



Olectra Greentech Limited

16th March, 2022

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai- 400 001	To National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai-400 051
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Dear Sir/Madam,

Sub: Approval for Reclassification of shareholders from Promoter & Promoter Group to Public category under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code BSE : **532439**
Scrip ID on NSE : **OLECTRA**
Name on the Entity : **Olectra Greentech Ltd.**

In terms of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") vide their letter(s) dated 15.03.2022 have approved the application for reclassification of the following persons from the category of "Promoter & Promoter Group" to "Public". Consequently, they shall be re-classified as "Public Shareholders" with immediate effect.

S.no	Name of the Shareholders
1.	M/s Trinity Infraventures Limited
2.	Mr. L.P. Sashikumar
3.	M/s Goldstone Power Private Limited
4.	Mr. P.S. Parthasarathy

Now therefore, **MEIL Holdings Limited** is the sole **Promoter of the Company** with their holding of 4,10,53,000 Equity Shares (50.01% stake).

Copy of approval letters received from BSE and NSE are enclosed herewith as an **Annexure-1 & 2** respectively.

Kindly take the same on record.

Thanking you,

For Olectra Greentech Limited


P/Hanuman Prasad
Company Secretary



LIST/COMP/MI/198/2021-22

Date: March 15, 2022

The Company Secretary/ Compliance Officer

Olectra Greentech Ltd.

S - 22, 3rd floor, Technocrat Industrial Estate,
 Balanagar, Hyderabad, Telangana, 500037

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer to your application dated October 06, 2021 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	4,24,87,350	51.75	3,95,93,387	48.25
Post-Reclassification	4,10,53,000	50.01	4,10,27,737	49.99



Reclassification of Promoters – Olectra Greentech Ltd

Page 1 of 2

This email may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,


Abhijit Pai
Deputy General Manager


Mangalam Iyer
Deputy Manager

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 1 – Details of Outgoing Promoters

ANNEXURE I			
Sr. No.	Name of Outgoing promoter	No. of Shares	% Shareholding
1.	Trinity Infraventures Limited	0	0.00
2.	Goldstone Power Private Limited	10,80,000	1.31
3.	Mr. L. P. Sashi Kumar	3,29,350	0.40
4.	Mr. P.S. Parthasarathy	25,000	0.03
TOTAL		14,34,350	1.74



National Stock Exchange Of India Limited

Ref: NSE/LIST/187

March 15, 2022

The Company Secretary
Olectra Greentech Limited
S-22,3rd Floor, Technocrat Industrial Estate,
Balanagar
Telangana– 500037.

Sub : Approval for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This has reference to your application dated October 06, 2021 seeking Reclassification of Promoters under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Promoters
1	Trinity Infraventures Limited
2	Goldstone Power Private Limited
3	L P Sashi Kumar
4	P S Parthasarathy

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
For **National Stock Exchange of India Ltd.**

Charmi Dharod
Manager

National Securities Depository Limited
CC: 4th Floor, Trade world, Kamala Mills
Compound, Senapati Bapat Marg.,
Lower Parel, Mumbai - 400 013

Central Depository Services Limited
P.J.Towers, 28th Floor,
Dalal Street, Mumbai - 400 073