



Olectra Greentech Limited

26th March, 2024

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 532439	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 Symbol: OLECTRA
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Dear Sir/Madam,

Sub: Intimation regarding Issue of Letter of Confirmation

With reference to the above stated subject, we bring to your kind notice that, Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, in continuation to the disclosures given by the Company on 02nd March, 2024, 09th March, 2024 and 20th March, 2024, Aarthi Consultants Pvt. Ltd., Registrar and share transfer agents of the Company have sent 'Letter of Confirmation' on March 26, 2024, in lieu of share certificates reported to be lost by shareholders:

S. No	Name of the Shareholders	Folio No.	Old Share Certificate No. (From)	Old Share Certificate No. (To)	Distinctive No. (From)	Distinctive No. (To)	No. of Shares	New Share Certificate No. (From)	New Share Certificate No. (To)	Date of issue of New Share Certificate
1	Yerramreddy Radha	762	762	762	76951	77050	100	200028	200028	26/03/2024
2	Prakash Devi	1740	3233	3240	324051	324850	800	200029	200036	26/03/2024
3	George Philip	1787	3672	3681	367951	368950	1000	200037	200046	26/03/2024

This is for your information and records.

Thanking You,

Yours faithfully,

For Olectra Greentech Limited

P Hanuman Prasad
Company Secretary & Compliance Officer

