



Olectra Greentech Limited

January 09, 2024

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| To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. Scrip Code; 532439 | To National Stock Exchange of India Ltd Exchange Plaza, 5 th 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: Certificate under Regulation 74(5) of the SEBI (Depository and Participants Regulations), 2018.

With reference to above, we are enclosing herewith the certificate dated January 03, 2024, issued by M/s. Aarthi Consultants Private Limited, Registrar and Transfer Agent of the Company, confirming compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023.

Thanking you,

Yours faithfully

For Olectra Greentech Limited



P. Hanuman Prasad
Company Secretary and Compliance Officer

Encl: As above



AARTHI CONSULTANTS PVT. LTD

(SEBI Approved Category - I Registrar & Share Transfer Agent)

SEBI Registration No. INR000000379

1-2-285, Domalguda, Hyderabad - 500 029

Phone: 040 - 2763 8111, 2763 4445; Fax: 040 - 2763 2184

Web: www.aarthiconsultants.com, Email: info@arthiconsultants.com

Ref: ACPL/GTS/500004

Date: 03/01/2024

The Company Secretary

OLECTRA GREENTECH LIMITED

S-22, 3RD FLOOR

TECHNOCRAT INDUSTRIAL ESTATE

BALANAGAR

HYDERABAD 500037

Dear Sir/Madam,

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

This has reference to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we hereby confirm that we have complied following actions within 15 days of receipt of certificate(s) of security from the depository participant for the purpose of dematerialization for the period from 01/10/2023 to 31/12/2023.

The securities comprised in the certificate(s) Dematerialized, are listed on the stock exchange or exchanges where the earlier issued securities are listed.

Mutilated and cancelled the certificate of security forwarded by the participants.

Substituted the name of depository as the registered owner in the records.

Thanking you,

Yours faithfully,

For AARTHI CONSULTANTS PVT LTD

Authorised Signatory