Goldstone Power Private Limited

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CIN: U40102TG2009PTC065272 Email: gold.power@rediffmail.com

09th September, 2021

To: .
BSE Ltd.
National Stock Exchange of India Limited

Dear Sir/Madam,

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011:-Reg.

With reference to the subject cited, please find enclosed herewith Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 pertaining to on market sale of 28,20,000 equity shares on 07^{th} September, 2021 of Olectra Greentech Ltd held by Goldstone Power Limited.

Please take the same on your record.

Thanking you

Yours faithfully

or Goldstone Power Private Limited

L P Sashikumar

Director

DIN: 00016679

CC: OLECTRA GREENTECH LIMITED (Formerly Goldstone Infratech Limited) S-22, 3rd Floor, Technocrat Industrial Estate, Balanagar, Hyderabad, Telangana, India-500037

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Olectra Greentech Limited (Formerly Goldstone Infratech Limited)		
Name(s) of the acquirer and Persons Acting in Concert (PAC with the acquirer	Goldstone Power Private Limited (Promoter Group)		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited(BSE) National Stock Exchange of India Limited (NSE)		
Details of the acquisition/disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
 Before the acquisition/Sale under consideration, holding of: a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by equity shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) 	39,00,000	4.75 - - -	4.75 - - -
e) Total (a+b+c+d)	39,00,000	4.75	4.75
Details of Acquisition/sale a) Shares carrying voting rights acquired/sold	28,20,000	3.44	3.44
 b) VRs acquired /sold otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC(Specify holding in each category) acquired/sold 		-	-
d) Shares encumbered/invoke/ released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	28,20,000	3.44	3.44

After the acquisition/sale, holding of: a) Shares carrying voting rights b) Shares encumbered with acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	10,80,000	1.32 - - -	1.32	
e) Total (a+b+c+d)	10,80,000	1.32	1.32	
Mode of acquisition/sale (e.g. open market / off market/public issue / rights issue / preferential allotment / interse transfer etc.)	Open Market			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares which ever is applicable	Date of Sale 07/09/2021, intimation received on 08/09/2021			
Equity share capital / total voting capital of the TC before the said acquisition/sale.	8,20,80,737 Equity Shares of Rs. 4/- each aggregating to Rs. 32,83, 22,948/-			
Equity share capital/ total voting capital of the TC after the said-acquisition/sale.	8,20,80,737 Equity Shares of Rs. 4/- each aggregating to Rs. 32,83, 22,948/-			
Total diluted share/voting capital of the TC after the said-acquisition/sale.	8,20,80,737 Equity Shares of Rs. 4/- each aggregating to Rs. 32,83, 22,948/-			

For Goldstone Power Private Limited

L P Sashikumar

Director

DIN: 00016679

Place: Secunderabad Date: 09/09/2021

Note;

- (*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (LODR) Regulations, 2015.
- (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
