

30<sup>th</sup> September, 2019

To:  
BSE Limited  
National Stock Exchange of India Limited

Dear Sir/Madam,

**Sub: Disclosure under Regulation 31 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011: Reg**

With reference to the subject cited, please find enclosed herewith Disclosure under Regulation 31 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 pertaining to creation of pledge in favour of Axis Finance Limited, as a security for the loan availed by M/s.Trinity Infraventures Limited i.e one of the promoter of Olectra Greentech Limited.

Please take the same on your record.

Yours faithfully



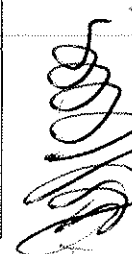
**L.P.Sashikumar**  
**Promoter**

CC: Olectra Greentech Limited  
(Formerly Goldstone Infratech Limited)  
Centre Point Building,  
4th Floor, Plot # 359 to 363/ 401,  
US Consulate Lane, Begumpet  
Secunderabad-500003

**Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the company : **Olectra Greentech Limited** (Formerly Goldstone Infratech Limited)  
 ISIN of the company : INE260D01016

| Name of the Target Company (TC)   |  | Olectra Greentech Limited (Formerly Goldstone Infratech Limited) |                          |  |   |  |   |                         |               |                          |   |  |
|---|--|--|--------------------------|--|---|--|---|-------------------------|---------------|--------------------------|---|--|
| Names of the Stock Exchanges where the shares of the target company are listed            |  | BSE & NSE  |                          |  |   |  |   |                         |               |                          |   |  |
| Date of reporting   |  | 30-09-2019   |                          |  |   |  |   |                         |               |                          |   |  |
| Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked |  | Encumbrance created by Mr.L.P.Sashikumar (Promoter)              |                          |  |   |  |   |                         |               |                          |   |  |
| Details of the creation/invocation/release of encumbrance:                                |  | Details of events pertaining to encumbrance (3)                  |                          |  |   |  |   |                         |               |                          |   |  |
| Name of the promoter(s) or PACs with him  | Promoter holding in the target company (1) | Promoter holding already encumbered (2)                          |                          |  | Type of event (creation/ release/ invocation) | Date of creation/ invocation of encumbrance & date of receipt of intimation of pledge creation | Type of encumbrance (pledge/ lien/non disposal undertaking/ others)   | Reasons for encumbrance | No. of shares | % of total share capital | Name of the entity in whose favor shares encumbered | Post event holding of encumbered shares [(2)+(3)]/ release [(2)-(3)]/ invocation [(1)-(3)] |
|   |  | No. of shares  | % of total share capital | % w.r.t. total diluted share/voting capital of the TC(*) |   |  |   |                         |               |                          |   |  |
| Mr.L.P.Sashikumar   | 5,34,350                                   | 0.65%  | 0.59%                    | NIL  | Creation & 27.09.2019                         | Pledge   | Creation of pledge in favour of Axis Finance Ltd, as a security for the loan availed by Trinity Infraventures Limited i.e promoter of Olectra Greentech Limited | 5,00,000                | 0.61%         | Axis Finance Ltd         | 5,00,000  | 0.61%  |

  
 L.P. Sashikumar

Place: Secunderabad  
 Date: 30.09.2019