

17th February, 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 release of Pledge of 12,22,015 equity shares of Olectra Greentech Ltd (held by Trinity Infraventures Ltd/ Promoter) created in favour of Shine Star Build Cap Pvt Ltd, were released on 15th February, 2021.

Please take the same on your record.

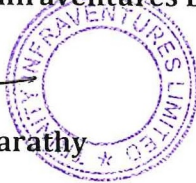
Thanking you

Yours faithfully

For Trinity Infraventures Limited



P. S. Parthasarathy
Director
DIN: 01837281



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

TRINITY INFRAVENTURES LTD.

Registered Office : 6/10, Shanti Niketan, New Delhi - 110 021, Phone : +91-11-24110561, Fax : +91-11-24111153
Corporate Office : 9-1-83 & 84, Amarchand Sharma Complex, S.D. Road, Secunderabad - 500 003. Telangana
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CIN : U00063DL1992PLC140198 E-mail: info_til@yahoo.in

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 pledger/ acquirer and Persons Acting in Concert (PAC) with the pledger | Trinity Infraventures Limited | | |
| | *Promoters and PAC who have not traded 1. Goldstone Power Private Limited 2. Mr. L.P.Sashikumar 3. Mr. P.S.Parthasarathy | | |
| Whether the pledger/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 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 release of encumbrance/ acquisition under consideration, holding of : | | | |
| a) Shares carrying voting rights | 42,76,793 | 5.21 | 5.21 |
| b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) | 12,22,015 | 1.49 | 1.49 |
| 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) | - | - | - |
| e) Total (a+b+c+d) | 54,98,808 | 6.70 | 6.70 |
| Details of release of Encumbrance Acquisition/sale | | | |
| a) Shares carrying voting rights acquired/sold | - | - | - |
| 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/ invoked / released by the acquirer | 12,22,015 | 1.49 | 1.49 |
| e) Total (a+b+c+/-d) | 12,22,015 | 1.49 | 1.49 |



| | | | |
|---|---|------|------|
| Details of acquisition/sale (after the release of encumbrance) | | | |
| a) Shares carrying voting rights | 54,98,808 | 6.70 | 6.70 |
| 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. | - | - | - |
| e) Total (a+b+c+d) | 54,98,808 | 6.70 | 6.70 |
| Mode of acquisition/sale (e.g. open market / off market/ public issue / rights issue / preferential allotment / inter-se transfer/ encumbrance, etc.) | Release of Encumbrance (Pledge release) | | |
| Date of release of pledge acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares which ever is applicable | Date of release of pledge on 15/02/2021 and intimation received on 16/02/2021 | | |
| Equity share capital / total voting capital of the TC before the said release of encumbrance / 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 release of encumbrance / 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 release of encumbrance / acquisition/sale. | 8,20,80,737 Equity Shares of Rs. 4/- each aggregating to Rs. 32,83, 22,948/- | | |

For Trinity Infraventures Limited

P. S. Parthasarathy
Director
DIN: 01837281

Place: Secunderabad
Date: 17/02/2021

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.
