



Olectra Greentech Limited

06th September, 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 27th July, 2024 and 08th August, 2024, Aarthi Consultants Pvt. Ltd., Registrar and share transfer agents of the Company have sent 'Letter of Confirmation' on September 05, 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	NARENDER KUMAR GALA	1221	1336	1337	134351	134550	200	200047	200048	05/09/2024
2	SHASHIKALA CHANDRASEN & CHANDRASEN KISHANDAS	1959	5885	5909	589251	591750	2500	200049	200073	05/09/2024

This is for your information and records.

Thanking You,

Yours faithfully,

For Olectra Greentech Limited



P Hanuman Prasad
Company Secretary & Compliance Officer