



Olectra Greentech Limited

(Formerly Known as Goldstone Infratech Limited)

October 23, 2019

To
BSE Limited
National Stock Exchange of India Limited

Dear Sir/Madam,

Sub: Submission of Certificate under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.

**Ref: Scrip code on BSE : 532439
Scrip ID on NSE : OLECTRA
Name of the Scrip : Olectra Greentech Limited**

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby enclosing the Certificate under Regulation 40(9) for the half year ended September 30, 2019.

Kindly acknowledge the receipt of the same.

Yours faithfully,
For Olectra Greentech Limited


P. Hanuman Prasad
Company Secretary



CERTIFICATE UNDER REGULATION 40(9) & (10) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Olectra Greentech Limited (Formerly Goldstone Infratech Limited) maintained by M/s Aarthi Consultants Private Limited**, pertaining to transfer of equity shares of the company for the period from **01.04.2019 to 30.09.2019** for the purpose of issuing a Certificate as per Regulation 40(9) & (10) Of The SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015 entered into by **M/s. Olectra Greentech Limited (Formerly Goldstone Infratech Limited)** with BSE and NSE and based on the information provided by the Company, we hereby certify that:

- A) Share Certificate(s) relating to the transfer of shares received during the period from 01.04.2019 to 30.09.2019, as entered in the Memorandum of Transfers, have been issued within the stipulated time from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) The Company has received a request for issuing of duplicate certificates during the period from 01.04.2019 to 30.09.2019.
- C) Company has not received request for split of shares during the period from 01.04.2019 to 30.09.2019 and the same have been issued.

Date: 22-10-2019
Place: Hyderabad

UDIN: F009896A000146054

For **PUTTAPARTHI JAGANNATHAM & Co.,**
C O M P A N Y S E C R E T A R I E S

CS NAVAJYOTH PUTTAPARTHI
PARTNER, CP No. 16041