



Olatech Solutions Ltd.

November 30, 2023

**To,
Listing Department
BSE SME Platform
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai- 400001**

BSE Scrip Code: 543578

Dear Sir/Ma'am

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received Trading Approval vide letter dated 30^h November, 2023 from Stock Exchange i.e. BSE Ltd for issue of Bonus Shares.

The Trading approval letter is attached herewith for your reference and records.

Kindly take the above information on your records.

Thanking You,

FOR OLATECH SOLUTIONS LIMITED

**MR. AMIT KUMAR SINGH
MANAGING DIRECTOR
DIN: 06582830**

Encl: as above

Address: Office No. 310, 3rd Floor, Rupa Solitaire, Millennium Business Park,
Thane-Belapur Road, Mahape, Navi Mumbai – 400710, Maharashtra, India
Website: www.olatechs.com Email: investor@olatechs.com
Phone: 022-27780129 CIN: U72100MH2014PLC251672

LOD / BONUS / SV / 20/ 2023-2024

" E - Letter "

Thursday, November 30, 2023

The Company Secretary
Olatech Solutions Limited
Office No. 310 3rd Floor
Rupa Solitaire
Millennium Business Park
400710

Dear Sir / Madam,

Re: Trading of 1989000 Bonus Equity Shares of Rs. 10.00/- each bearing distinctive Nos 2340001 to 4329000.

We acknowledge with thanks the receipt of your application and subsequent submissions and have pleasure in advising that effective from **Friday, December 1, 2023** the above-mentioned securities are listed on the Exchange.

Please refer our Notice No. **20231130-33** dated **November 30, 2023** available on our website issued in this behalf to the Trading Members of the Exchange, for your information, the contents of which may please be checked and confirmed to the Exchange.

Yours faithfully,

SD/-
Sabah Vaze
Senior Manager