

11th October, 2022

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

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depository and Participants Regulations), 2018

With reference to above, we are enclosing herewith the certificate dated October 08, 2022, issued by M/s. Aarthi Consultants Private limited, Registrar and Transfer Agent of the Company, confirming compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter and half year ended on September 30, 2022.

Thanking you,

Yours faithfully
For Olectra Greentech Limited

CREENTECH HYDERABAD M HYDERABA

P. Hanuman Prasad
Company Secretary and Compliance Officer



AARTHI CONSULTANTS PVT. LTD

(SEBI Approved Category ~ I Registrar & Share Transfer Agent SEBI Registration No.INR000000379
1-2-285. Domalguda, Hyderabad – 500 029
Phone: 040- 2763 8111, 2763 4445: Fax: 040- 2763 2184

Email: info@aarthiconsultants.com

Date: 08-10-2022

The Company Secretary
Olectra Greentech Ltd
5-22, 3rd floor
Technocart Industrial Estate
Balanagar
Hyderabad-500037

Dear Sir,

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

This has reference to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we hereby confirm that we have complied following actions within 15 days of receipt of certificate(s) of security from the depository participant for the purpose of dematerialization for the period from 01-07-2022 to 30-09-2022.

The securities comprised in the certificate(s) Dematerialized, are listed on the stock exchange or exchanges where the earlier issued securities are listed.

Mutilated and cancelled the certificate of security forwarded by the participants.

Substituted the name of depository as the registered owner in the records.

Thanking you,

Yours faithfully, for AARTHI CONSULTANTS PVT LTD.

Authorised Signatory.