



Olectra Greentech Limited

April 16, 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: Submission of Compliance Certificate under Regulation 40(9) & 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024:

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 year ended March 31, 2024.

Kindly acknowledge the receipt of the same.

Yours faithfully,

For Olectra Greentech Limited

P. Hanuman Prasad
Company Secretary and Compliance Officer



Encl: As above



CERTIFICATE UNDER REGULATION 40(9) & 40(10) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2024

We have examined all Shares 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 1st April 2023 to 31st March 2024 for the purpose of issuing a Certificate as per Regulation 40(9) & 40(10) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by M/s. Olectra Greentech Limited (Formerly Goldstone Infratech Limited) with Stock Exchanges and based on the information provided by the Company, we hereby certify that the Company has delivered during the year ended on 31st March 2024.

- A. The Company has not received any request for physical transfer of shares during the period from 1st April 2023 to 31st March 2024.
- B. The Company has received 39 requests for issuing duplicate share certificates during the period 1st April, 2023 to 31st March 2024.
- C. The Company has not received any request for issuing split share certificates or for sub-division, consolidation, renewal, and exchange during the period from 1st April 2023 to 31st March 2024.

For Puttaparthi Jagannatham & Co
Company Secretaries

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PUTTAPARTHI
NAVAJYOTH
Date: 2024.04.16
15:02:08 +05'30'

CS Navajyoth Puttaparthi
Partner

FCS 9896; CP No. 16041

Peer Review Certificate No. 1158/2021

UDIN: F009896F000139487

Place: Hyderabad

Date: 16th April, 2024