

15th April, 2023

То	То
BSE Limited	National Stock Exchange of India Ltd
Phiroze Jeejeebhoy Towers,	Exchange Plaza, 5th Floor, Plot No. C/1, G
Dalal Street, Mumbai-400 001	Block, Bandra Kurla Complex, Bandra (E)
<u>Scrip Code;</u> 532439	Mumbai-400 051
	Symbol; OLECTRA

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, 2023:

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, 2023.

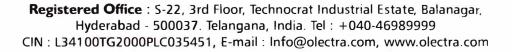
HYDERABA

Kindly acknowledge the receipt of the same.

Yours faithfully, For Olectra Greentech Limited

P. Hanuman Prasad Company Secretary and Compliance Officer

Encl: As above





PUTTAPARTHI JAGANNATHAM & CO. COMPANY SECRETARIES

<u>CERTIFICATE UNDER REGULATION 40(9) & 40(10) OF THE SECURITIES AND EXCHANGE</u> <u>BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)</u> <u>REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2023</u>

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, 2022 to 31st March, 2023 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, 2023.

- A. The Company has received a request for physical transfer of shares during the period from 1st April, 2022 to 31st March, 2023 have been issued within one month from the respective date of lodgment of each form;
- B. The Company has not received any request for issuing duplicate share certificates during the period 1st April, 2022 to 31st March, 2023.
- 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, 2022 to 31st March, 2023.

For Puttaparthi Jagannatham & Co Company Secretaries

> PUTTAPARTH Digitally signed by PUTTAPARTH NAVAJYOTH INAVAJYOTH Date 2023.04.12 16:57:53 16:57:53

CS Navajyoth Puttaparthi Partner FCS 9896; CP No. 16041 Peer Review Certificate No. 1158/2021 UDIN: F009896E000075379

Place: Hyderabad Date: 12th April, 2023