



# Olectra Greentech Limited

15<sup>th</sup> April, 2023

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

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.

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 31<sup>ST</sup> MARCH, 2023**

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 1<sup>st</sup> April, 2022 to 31<sup>st</sup> 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 31<sup>st</sup> March, 2023.

- A. The Company has received a request for physical transfer of shares during the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> 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 1<sup>st</sup> April, 2022 to 31<sup>st</sup> 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 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023.

**For Puttaparthi Jagannatham & Co  
Company Secretaries**

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PUTTAPARTHI NAVAJYOTH  
Date: 2023.04.12 16:57:53  
+05'30'

**CS Navajyoth Puttaparthi  
Partner**

**FCS 9896; CP No. 16041**

**Peer Review Certificate No. 1158/2021**

**UDIN: F009896E000075379**

**Place: Hyderabad**

**Date: 12<sup>th</sup> April, 2023**