



Olectra Greentech Limited

15th April, 2023

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 <u>Scrip Code; 532439</u>	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 <u>Symbol; OLECTRA</u>
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Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

Please find attached the copy of Compliance Certificate under Regulation 7(3) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 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

COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS REGULATIONS, 2015
FOR THE YEAR ENDED 31ST MARCH, 2023

1. We the undersigned, hereby certify that all activities pertaining to transfer of equity shares both in physical and electronic form of the **Olectra Greentech Limited** for the period **from 1st April, 2022 to 31st March, 2023** (both day inclusive) has been maintaining by the Registrar & Share Transfer Agent (RTA & STA) M/s. **AARTHI CONSULTANTS PRIVATE LIMITED (SEBI Registration Number INR000000379)**, having office at 1-2-285, Domalguda, Hyderabad, Telangana-500029 in effective and efficient manner.
2. This Certificate is issued in pursuance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Olectra Greentech Limited

P Hanuman Prasad
Company Secretary



Place: Hyderabad
Date: 14.04.2023

For Aarthi Consultants Private Limited

G. Bhaskara Murthy
Authorized Signatory

