



Olectra Greentech Limited

(Formerly Known as Goldstone Infratech Limited)

Date: 22.01.2019

To,

BSE Limited
National Stock Exchange of India Limited

Dear Sir/Madam,

Ref: Scrip Code on BSE : 532439
 Scrip ID on NSE : OLECTRA
 Name of the Scrip : Olectra Greentech Ltd.

Sub : Disclosure of Deviation(s) or Variation(s) as per Regulations 32(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015:

Pursuant to Regulation 32 (1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you, that there is no deviation or variation in use of the proceeds, aggregating to Rs. 4,64,54,50,000/- and Rs. 39,88,07,500/- (25% of the upfront amount was received for warrants), received from respective allottee (i.e., M/s. MEIL Holdings Limited) for the issue and allotment of 2,65,00,000 Equity Shares and 91,00,000 Convertible Warrants respectively, on preferential basis during the quarter ended 31.12.2018.

We request you to take the information on your record and acknowledge.

Yours' Faithfully,
For Olectra Greentech Limited


P. Hanuman Prasad
Company Secretary

