



# Olectra Greentech Limited

(Formerly Known as Goldstone Infratech Limited)

April 25, 2019

To  
BSE Limited  
National Stock Exchange of India Limited

Dear Sir/Madam,

**Sub: Submission of Certificate under Regulation 40(10) of the SEBI (LODR), Regulations, 2015.**

**Ref: Scrip code on BSE : 532439**  
**Scrip ID on NSE : OLECTRA**  
**Name of the Scrip : Olectra Greentech Ltd**

Pursuant to the Regulation 40(10) of the SEBI (LODR), Regulations, 2015, we are hereby enclosing the Certificate under Regulation 40(9) of the said Regulations for the half year ended March 31, 2019.

Kindly acknowledge the receipt of the same.

Yours faithfully,  
For Olectra Greentech Ltd

  
**P. Hanuman Prasad**  
Company Secretary





**CERTIFICATE UNDER REGULATION 40(9) & (10) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2019**

We have examined all Share 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 **01.10.2018 to 31.03.2019** for the purpose of issuing a Certificate as per Regulation 40(9) & (10) Of The SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015 entered into by **M/s. OLECTRA GREENTECH LIMITED (Formerly GOLDSTONE INFRATECH LIMITED)** with BSE and NSE and based on the information provided by the Company, we hereby certify that:

- A) Share Certificate(s) relating to the transfer of shares received during the period from 1st October, 2018 to 31<sup>st</sup> March, 2019, as entered in the Memorandum of Transfers, have been issued within the stipulated time from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) The Company has not received any request for issuing of duplicate certificates during the period from 01.10.2018 to 31.03.2019
- C) Company has not received a request for split of share during the period from 01.10.2018 to 31.03.2019 and the same have been issued.

**Date: 23-04-2019**

**Place: Hyderabad**

For **PUTTAPARTHI JAGANNATHAM & Co.,**  
C O M P A N Y S E C R E T A R I E S

  
**CS NAVAJYOTH PUTTAPARTHI**  
PARTNER, CP No. 16041