



Olectra Greentech Limited

(Formerly Known as Goldstone Infratech Limited)

October 23, 2018

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 30th September, 2018.

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 30TH SEPTEMBER, 2018

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 **01.04.2018 to 30.09.2018** 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 April, 2018 to 30th September, 2018, 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 01.04.2018 to 31.09.2018.
- C) Company has received a request for split of share during the period from 01.04.2018 to 30.9.2018 and the same have been issued.

Date: 23-10-2018
Place: Hyderabad

For PUTTAPARTHI JAGANNATHAM &
COMPANY SECRETARIES

CS NAVAJYOTH PUTTAPARTH
PARTNER, CP No. 16041

