

To

Date: 11.10.2018

The BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001

To  
National Stock Exchange of India Limited  
Exchange Plaza  
Plot No. C1/, G Block,  
Bandra (E)  
Mumbai - 400015

**Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011**

Dear Sir,

With reference to the subject cited above, please find enclosed the disclosure pursuant to regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Further we wish to inform you that directly there is no acquisition or disposal of shares or Voting Rights available to us. We Clarify that the Company has allotted 2,65,00,000 Equity Shares & 91,00,000 Convertible Warrants to the "MEIL Holding Limited", on preferential Basis on 10<sup>th</sup> October, 2018. Pursuant to which the percentage of shareholding and Voting Rights of the existing promoter including Person Acting in Concert has been changed and came down.

You are requested to take on record of the same.

Thanking You

Yours' faithfully

For **Trinity Infraventures Limited**

  
**(PVS Sarma)**  
Director  
DIN : 00061918  
CC:

**Olectra Greentech Limited**  
Centre Point Building,  
4th Floor, Plot # 359 to 363/ 401,  
US Consulate Lane, Begumpet  
Secunderabad-500016

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**TRINITY INFRAVENTURES LTD.**

**Registered Office :** 6/10, Shanti Niketan, New Delhi - 110 021, Phone : +91-11-24110561, Fax : +91-11-24111153

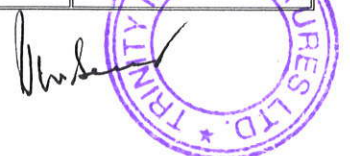
**Corporate Office :** 9-1-83 & 84, Amarchand Sharma Complex, S.D. Road, Secunderabad - 500 003.

Phone : +91-40-27807640, 0742, 1910, 39100012 / 13, Fax : +91-40-39120023.

CIN: U00063DL1992PLC140198 E-mail : info\_til@yahoo.in

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	Olectra Greentech Limited (Formerly, Goldstone Infratech Limited)		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<b>Trinity Infraventures Limited</b> <b>Promoter/Promoter Group/PAC</b> 1. Goldstone Power Private Limited 2. Mr. L.P.Sashikumar 3. Mr. P.S.Parthasarathy		
Whether the acquirer belongs to Promoter/Promoter group	NA***		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of :</b>  a) Shares carrying voting rights  b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)  c) Voting rights (VR) otherwise than by shares  d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)  e) Total (a+b+c+d)	1,77,76,165	35.42	31.98
<b>Details of acquisition/sale</b>  a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered / invoked/released by the acquirer e) Total (a+b+c+/-d)	NA***	NA***	NA***




<p><b>After the acquisition/sale, holding of:***</b></p> <p>a) Shares carrying voting rights</p> <p>b) Shares encumbered with the acquirer</p> <p>c) VRs otherwise than by shares</p> <p>d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition</p> <p>e) Total (a+b+c+d)</p>	1,77,76,165	23.18	19.50
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Preferential Allotment***		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	October 11, 2018		
Equity share capital / total voting capital of the TC before the said acquisition / sale	5,01,80,737		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	7,66,80,737		
Total diluted share/voting capital of the TC after the said acquisition	9,11,80,737 (After conversion of 54,00,000 and 91,00,000 outstanding warrants)		

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(\*\*\*) The Company has allotted 2,65,00,000 Equity Shares & 91,00,000 Convertible Warrants to the MEIL Holding Limited, on preferential basis on 10<sup>th</sup> October, 2018. Pursuant to which the percentage of shareholding and Voting Rights of the existing Promoter including Person Acting in Concert has been changed and came down.

**For Trinity Infraventures Limited**

  
**PVS Sarma**  
**Director**  
**DIN : 00061918**



Place: Secunderabad  
Date: 11.10.2018

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