



Olectra Greentech Limited

(Formerly Known as Goldstone Infratech Limited)

October 22, 2018

Bombay Stock Exchange Limited
National Stock Exchange of India Limited

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 7(3) of SEBI (LODR), Regulations, 2015

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

Please find attached the copy of Compliance Certificate under Regulation 7(3) of SEBI (LODR), Regulations, 2015 for the period ended 30th September, 2018.

Kindly acknowledge the receipt of the same.

Yours faithfully,

For Olectra Greentech Limited



P. Hanuman Prasad
Company Secretary

COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2018

This is to certify that the company, **M/s. Olectra Greentech Limited (Formerly, Goldstone Infratech limited)**, has been maintaining all the activities in relation to both physical and electronic share transfer facility with **M/s. Aarthi Consultants Private Limited**, Registered with SEBI, bearing Registration Number : INR000000379, having their Registered Office situated at 1-2-285, Domalguda, Hyderabad-500029 who are the registrar and transfer agent of the Company, as required under Regulation 7(2) of SEBI (LODR) Regulations, 2015.

For Olectra Greentech Limited


P Hanuman Prasad
Company Secretary



For Aarthi Consultants Private Limited


G. Bhaskar Murthy
Authorized Representative



Place: Hyderabad
Date: 17-10-2018