

Date: 2nd August, 2018

To: The Bombay Stock Exchange Ltd. National Stock Exchange of India Limited

Dear Sir/Madam,

Subject: Disclosure under Regulation 29(1)&(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011:-Reg.

With reference to the subject cited, please find enclosed herewith Disclosure under Regulation 29(1)&(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 pertaining to creation of additional pledge in favour of YES Bank Ltd in line with terms and conditions of sanction of additional working capital facilities to Olectra Greentech Limited (Formerly Goldstone Infratech Limited) from Yes Bank Limited.

Please take the same on your record.

Thanking you

Yours faithfully

For Trinity Infraventures Limited

P.V.S.Sarma

Director

CC: Olectra Greentech Limited (Formerly Goldstone Infratech Limited) Centre Point Building, 4th Floor, Plot # 359 to 363/401, US Consulate Lane, Begumpet Secunderabad-500003

CIN: U00063DL1992PLC140198 E-mail: info til@yahoo.in

Format for disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Encumbrance/Acquisition

| Name of the Target Company (TC) | Olectra Greentech Limited (Formerly Goldstone Infratech Limited) | | | |
|---|---|---|--|--|
| Name(s) of the pledger/ acquirer and Persons Acting in Concert (PAC) with the pledger | *Promoters and PAC who have not traded 1. Goldstone Power Private Limited 2. Mr. L.P.Sashikumar | | | |
| | 3. Mr. P.S.Parthasarathy | | | |
| Whether the pledger/ acquirer belongs to Promoter/Promoter group | YES | | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE Limited National Stock Exchange of India Limited (NSE) | | | |
| Details of the acquisition as follows | Number | % w.r.t.total share/voting capital wherever applicable(*) | % w.r.t. total diluted share/voting capital of the TC (**) | |
| Before the encumbrance/ acquisition under consideration, holding of Pledger along with Promoter group/PACs of : | | | | |
| a) Shares carrying voting rights | 1,65,47,515 | 32.98 | 29.77 | |
| b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)c) Voting rights (VR) otherwise than by equity shares | 18,00,000 | 3.59 - | 3.24 | |
| 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 | 54,00,000 | 10.76 | 9.72 | |
| category) e) Total (a+b+c+d) | 2,37,47,515 | 47.32 | 42.73 | |
| | | | | |



| a) Shares carrb) VRs acquirec) Warrants/cthat entitlescategory) ad) Shares in the | mbrance / Acquisition ying voting rights acquired ed otherwise than by equity shares convertible securities/any other instrument is the acquirer to receive shares carrying cquired he nature of encumbrance (pledge/lien/ sal undertaking/others) | 40,00,000 | - - - 7.97 | - - - 7.20 | |
|--|---|---|-----------------------------------|----------------------------------|--|
| e) Total (a+b+ | c+/-d) | 40,00,000 | 7.97 | 7.20 | |
| Acquirer along w a) Shares carr b) VRs otherw c) Warrants/e that entitles voting right category) a d) Shares in the | brance/Acquisition holding of pledger/ ith Promoter group/PACs of: ying voting rights ise than by shares onvertible securities/any other instrument is the acquirer to receive shares carrying is in the TC (specify holding in each fiter acquisition. e nature of encumbrance (pledge/lien/ undertaking/others) | 1,25,47,515 54,00,000 - - 58,00,000 | 25.00 10.76 - - 11.56 | 22.58 9.72 - - 10.44 | |
| e) Total (a+b+ | c+d) | 2,37,47,515 | 47.32 | 42.73 | |
| rights | tion (e.g. open market / public issue / | Encumbrance (Pledge creation) | | | |
| | the securities acquired including time till at which it can be converted into equity | NA | | | |
| intimation of enc warrants/conver | umbrance of shares / VR/ tible securities/any other instrument that rer to receive shares in the TC. | 01/08/2018 | | | |
| | ital / total voting capital of the TC before rance /acquisition. | 5,01,80,737 Equity Shares of Rs. 4/- each aggregating to Rs. 20,07,22,948/- | | | |
| | oital/ total voting capital of the TC after rance /acquisition. | 5,01,80,737 Equity Shares of Rs. 4/- each aggregating to Rs. 20,07,22,948/- | | | |
| | are/voting capital of the TC after the e /acquisition (Assuming full Conversion | 5,55,80,737 Equity Shares of Rs.4/- each aggregating to Rs. 22,23,22,948/ | | | |

Where I will say