

Date: 2nd August, 2018

To:

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

Dear Sir/Madam,

Sub: Disclosure under Regulation 31 (1) of SEBI (Substantial Acquition of Shares and Takeovers) Regulations, 2011: Reg

With reference to the subject cited, please find enclosed herewith Disclosure under Regulation 31 (1) 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.

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

## Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

ISIN of the company Name of the company

: Olectra Greentech Limited (Formerly Goldstone Infratech Limited)

: INE260D01016

Name of the Target Company(TC)	get Company	(TC)				0]0	ectra Green	ıtech Limit	Olectra Greentech Limited (Formerly Goldstone Infratech Limited)	atech Limi	ted)			
Names of the Stock Exchanges where the shares of the target company are listed	ck Exchange	s where t	he shares of	the target co	mpany		BSE & NSE							
Date of reporting						02-0	02-08-2018							
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	noter or PAC	on whos	e shares enc	umbrance h	as been	Enc	Encumbrance created by M		s Trinity Infraventures Limited	d				
Details of the creation/invocation/release of encumbrance:	ation/ <del>invocal</del>	ion/relea	se of encum	brance:										
Name of the promoter(s) or PACs with him	Promoter holding in the target company (1)	lding in	the target	Promoter holding already encumbered (2)	eady d (2)			Details of ever	Details of events pertaining to encumbrance (3)	ance (3)			Post event holding of encumbered shares [creation [(2)+(3)]/release [(2)-(3)]/ invocation [(1)-(3)]]	holding ered ation lease [(2)-ation
	No. of shares	% of total share capita	% w.r.t. total diluted share/vo ting capital of the TC(*)	No. of shares	% of total share capit al	Type of event (creation/ release/ invocatio n)	Date of creation/ invocatio n release of encumbra nce & date of receipt of intimatio n of pledge creation	Type of encumbran ce (pledge/ lien/non disposal undertakin g/others)	Reasons for encumbrance	No. of shares	% of total share capita	Name of the entity in whose favor shares encumber ed	No. of shares	% of total share capital
Trinity Infraventures Limited	1,83,47,515	36.56	33.01	18,00,000	3.59	Creation	31.07.2018 & 01.08.2018	Pledge	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.	40,00,00	7.97%	YES Bank Limited	58,00,000	11.56%

12 to: 02 08 2018 Place: Secunderabad Sa

P.V.S. Sarma Director

For Trinity Infraventures Limited