

Goldstone Power Private Limited

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CIN : U40102TG2009PTC065272
E-mail : gold.power@rediffmail.com

01st June, 2020

To
BSE Limited,
National Stock Exchange of India Limited,

Dear Sir/Madam,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as on 31st March, 2020.

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that the company held 54,00,000 equity shares of Olectra Greentech Limited (Formerly, Goldstone Infratech Limited) as on 31st March, 2020 and the company has not made any encumbrance of shares/warrants, directly/ indirectly, during the financial year ended 31st March, 2020.

Please take in to your records

Thanking you.

For Goldstone Power Private Limited


PVS Sarma
Director
DIN: 00061918



Copy to:

- (1) Members of the Audit Committee- Olectra Greentech Limited
- (2) The Company Secretary- Olectra Greentech Limited

