

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 we held 5,34,350 equity shares of Olectra Greentech Limited (Formerly, Goldstone Infratech Limited) as on 31st March, 2020 and we have not made any encumbrance of shares/warrants, directly/indirectly, other than those already disclosed during the financial year ended 31st March, 2020.

Please take in to your records

Thanking you.

PAUL

SASHIKUMAR LAM

Digitally signed by PAUL
SASHIKUMAR LAM
Date: 2020.06.01 14:35:34
+05'30'

L. P. Sashikumar

Copy to:

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