

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 37,000 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, during the financial year ended 31st March, 2020.

Please take in to your records

Thanking you.



P S PARTHASARATHY

Copy to:

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