

01<sup>st</sup> 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 31<sup>st</sup> 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 74,34,808 equity shares of Olectra Greentech Limited (Formerly, Goldstone Infratech Limited) as on 31<sup>st</sup> March, 2020 and the company has not made any encumbrance of shares/warrants, directly/ indirectly, other than those already disclosed during the financial year ended 31<sup>st</sup> March, 2020.

Please take in to your records

Thanking you.

For TRINITY INFRAVENTURES LIMITED

 

**P. S. Parthasarathy**  
**Director**  
**DIN: 01837281**

Copy to:

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

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**TRINITY INFRAVENTURES LTD.**

**Registered Office :** 6/10, Shanti Niketan, New Delhi - 110 021, Phone : +91-11-24110561, Fax : +91-11-24111153  
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