MEIL HOLDINGS LIMITED

S-2, TIE, BALANAGAR, HYDERABAD-500037

TEL: 040-44336700 ; EMAIL ID: MHL@MEILTEAM.IN ; CIN: U45209TG2009PLC064573

Date: 01st June, 2020

To

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex
Bandra(E), Mumbai-400051

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 3,70,72,359 equity shares and 91,00,000 Convertible warrants 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 the same in your records

Thanking you.

Yours truly,

For MEIL Holdings Limited

VENKATAKRISHNA REDDY PURITIPATI

Digitally signed by VENKATAKRISHNA REDDY PURITIPATI
Date: 2020.06.01 15:49:04 +05'30'

P.V.Krishna Reddy
Director
DIN: 01815061

Copy to:

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