

MEIL HOLDINGS LIMITED

S-2, TIE, BALANAGAR, HYDERABAD-500037

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

Date : 01st April, 2021

To,
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, 2021.

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 of Olectra Greentech Limited as on 31st March, 2021 and we have not made any encumbrance of shares/warrants, directly/indirectly, other than those already Disclosed during the financial year ended 31st March, 2021.

Please take the same in your records.

Thanking you.

Yours truly,

For MEIL Holdings Limited


P.V. Krishna Reddy
Managing Director
DIN: 01815061



Copy to:

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