

06<sup>th</sup> April, 2021

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, 2021.**

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I hereby declare that I held 4,09,350 equity shares of Olectra Greentech Limited, as on 31<sup>st</sup> March, 2021 and I have not made any encumbrance of shares/warrants, directly/ indirectly, other than those already disclosed during the financial year ended 31<sup>st</sup> March, 2021.

Please take in to your records

Thanking you.



**L. P. Sashikumar**

Copy to:

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