

Goldstone Power Private Limited

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CIN: U40102TG2009PTC065272
Email : gold.power@rediffmail.com

06th April, 2021

To
BSE Limited,
National Stock Exchange of India Limited,

Dear Sir/Madam,

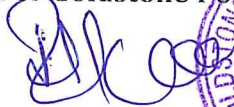
Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as on 31st March, 2021.

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that the company held 39,00,000 equity shares of Olectra Greentech Limited as on 31st March, 2021 and the company has not made any encumbrance of shares/warrants, directly/ indirectly, during the financial year ended 31st March, 2021.

Please take in to your records

Thanking you.

For Goldstone Power Private Limited


LP Sashikumar
Director
DIN: 00016679



Copy to:

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