Goldstone Power Private Limited

Regd Office : 9-1-83 & 84, Amarchand Sharma Complex,
S.D. Road, Secunderabad - 500 003. Telangana. INDIA.
Tel : +91-40-27807640 / 0742 / 1910 Fax: +91-40-39120023
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

GOLDSTONE POWER PRIVATE LIMITED SECUNDERABAD

LP Sashikumar
Director
DIN: 00016679

Copy to:

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