

Goldstone Power Private Limited

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S.D. Road, Secunderabad - 500 003. Telangana, India.
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CIN : U40102TG2009PTC065272
E-mail : gold.power@rediffmail.com

05th April, 2019

To
BSE Limited
National Stock exchange of India Limited

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

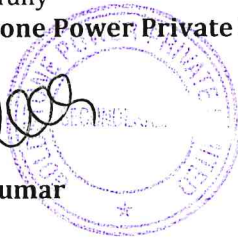
With reference to the above, please find enclosed the required disclosures as per Regulation 30 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, for the period ended 31st March, 2019.

Thanking you.

Yours faithfully
For Goldstone Power Private Limited



L P Sashikumar
Director
DIN: 00016679

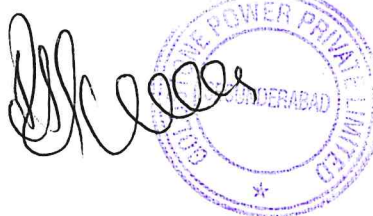


Copy to:
The Company Secretary
Olectra Greentech Limited
(Formerly, Goldstone Infratech Limited)
Centre Point Building, 4th Floor,
Plot # 359 to 363/ 401, US Consulate Lane,
Begumpet, Secunderabad, Telangana - 500016

**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

PART A: Details of Shareholding

1. Name of the Target Company (TC)	Olectra Greentech Limited (Formerly, Goldstone Infratech Limited)		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	a) BSE Limited b) National Stock exchange of India Limited		
3. Particulars of the shareholder(s) : a) Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b) Name(s) of promoter(s), member of the promoter group and PAC with him.	Goldstone Power Private Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/ voting capital of TC (*)
As of March 31 st of the year, holding of:			
a) Shares	27,00,000	3.40	2.96
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants	27,00,000	@2.96	2.96
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	54,00,000	@5.92	5.92



Note:

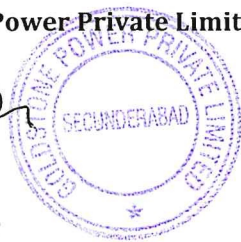
1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated

@ Since warrants are yet to be converted, for giving % of holding to warrants and total shareholding including warrants, we have considered diluted share capital.

For Goldstone Power Private Limited



L P Sashikumar
Director
DIN: 00016679

Place: Secunderabad
Date: 05.04.2019