

09th March, 2024

To

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001

Scrip Code: 532439

To

National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai-400 051

Symbol: OLECTRA

Dear Sir/Madam,

Sub: <u>Intimation of Information received under Regulation 39(3) of the SEBI</u> (<u>Listing Obligations and Disclosure Requirements</u>) Regulations, 2015

Pursuant to Regulations 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we bring to your kind notice about the information received from shareholder through our Registrar and Share Transfer Agent (RTA) regarding the loss of share certificates and requesting for issue of duplicate share certificates as per the details below:

S. No	Name of the Shareholders	Folio No.	Certifi cate	Distinctive No.	Distinctive No.	No. of Shares	Date of Receipt from
	2		No.	(From)	(To)		RTA
1	George Philip	1787	3672 to 3681	367951	368950	1000	09/03/2024

This is for your information and records.

Thanking You,

Yours faithfully,

For Olectra Greentech Limited

P Hanuman Prasad

Company Secretary & Compliance Office

Registered Office: S-22, 3rd Floor, Technocrat Industrial Estate, Balanagar, Hyderabad - 500037. Telangana, India. Tel: +040-46989999

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