



Olectra Greentech Limited

April 13, 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
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Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

Please find attached the copy of Compliance Certificate under Regulation 7(3) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.

Kindly acknowledge the receipt of the same.

Yours faithfully,

For Olectra Greentech Limited



P. Hanuman Prasad
Company Secretary and Compliance Officer

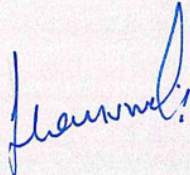
Encl: As above

COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015

FOR THE YEAR ENDED 31ST MARCH 2024

1. We the undersigned, hereby certify that all activities in relation to share transfer facility of M/s. OLECTRA GREENTECH LIMITED (Script Code BSE- 532439) for the period from 1st April 2023 to 31st March 2024 has been maintained by the Registrar & Share Transfer Agent (RTA & STA) M/s. AARTHI CONSULTANTS PRIVATE LIMITED (SEBI registration number INR000000379) having office at 1-2-285, Domalguda, Hyderabad, Telangana – 500 029 in effective and efficient manner.
2. This Certificate is issued in pursuance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and should not be used for any other purpose.

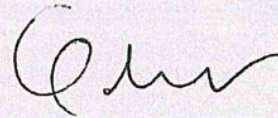
For OLECTRA GREENTECH LIMITED



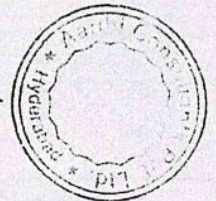
P Hanuman Prasad
Company Secretary & Compliance Officer



For AARTHI CONSULTANTS PVT. LTD



G. Bhaskara Murthy
G M & Compliance Officer



Place: Hyderabad
Date: 12-04-2024