

07th August, 2023

То

**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 regarding issue of duplicate share certificates under Regulation</u> 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulations 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to the disclosure given by the Company on 18th July, 2023, we herewith provide the information regarding issue of duplicate share certificates as per the details below:

s. N o	Name of the Shareholde rs	Folio No.	Old Share Certifica te No.	Distinc tive No. (From)	Distincti ve No. (To)	No. of Shar es	New Share Certific ate No.	Date of issue of New Share Certificate
1	M Revindra Panicker	1911	4951 to 4965	495851	497350	1500	200012 to 200026	07/08/2023

This is for your information and records.

Thanking You,

Yours faithfully,

For Olectra Greentech Limited

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P Hanuman Prasad
Company Secretary & Compliance Officer