

29th May, 2023

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

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 25th May, 2023, we herewith provide the information regarding issue of duplicate share certificates as per the details below:

S. No	Name of the Shareholders	Folio No.	Old Share Certificate No.	Distinctive No. (From)	Distinctive No. (To)	No. of Shares	New Share Certificate No.	Date of issue of New Share Certificate
1	V Rajeswari	93	93	10051	10150	100	200009	
2	Alpesh S Shah	80	80	8751	8850	100	200008	
3	Nagarathna & M V Satyanarayana	1261	1416 & 1417	142351	142550	200	200010 & 200011	27/05/2023

This is for your information and records.

Thanking You,

Yours faithfully,

For Olectra Greentech Limited



P Hanuman Prasad Company Secretary & Compliance Officer

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