8th July, 2020

To BSE Limited National Stock Exchange of India Limited

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref:

Scrip Code on BSE

532439

Scrip ID on NSE

OLECTRA

Name of the Scrip

Olectra Greentech Ltd

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions entered by the Company for the half year ended 31st March, 2020.

Kindly acknowledge the receipt of the same.

Yours faithfully,

For Olectra Greentech Limited

Company Secreta