Date: November 11, 2019

To,
The Manager,
Dept. of Corporate Services-Listing
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street,
Mumbai - 400001

The Manager-Listing Department,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400051

CC:

The Company Secretary & Compliance Officer, Orient Green Power Company Limited, Sigappi Achi Building, 4th Floor, 18/3 Rukmini Lakshmipathi Road, Egmore Chennai - 600008

Sub: Inter-se Transfer of Shares amongst the Promoters through off Market transaction Ref: Disclosure pursuant to Regulation 10(5) of SEBI (substantial Acquisition of shares and Takeover) Regulation, 2011

Dear Sir/Madam,

In compliance with the provisions 10(1)(a)(ii) & (iii) read with regulation 10(5) of SEBI (Substantial Acquisition of Shares and Take over)Regulations 2011, We, Janati Bio Power Private Ltd, Promoter of M/s. Orient Green Power Company Ltd (The company) having its office at 18/3, Rukmani Lakshmipathi Salai, Sigappi Achi Building, 4th Floor, Egmore, Chennai 600008 hereby submit the disclosure with regard to proposed acquisition of 33,10,70,455 equity shares from M/s. SVL Limited, M/s. Nivedana Power Pvt Ltd, M/s. Syandana Energy Pvt Ltd, Promoters of M/s.Orient Green Power Company Ltd by us as inter-se transfer of shares, as a part of internal arrangement, through off market transaction, duly signed, for your information and records.

Thanking you, Yours sincerely

For Janati Bio Power Private Ltd

J.Kotteswari Director

DIN: 02155868

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Regd. Office: 4th Floor, Sigappi Achi Building, No 18/3, Rukmini Lakshmipathi Road, Egmore, Chennai – 600 008

Email: svlaccounts@shriram.com CIN: U74999TN2015PTC101362, Ph: 044 49052500

<u>Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in</u> respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Orient Green Power Company Limited			
2.	Name of the acquirer(s)	Janati Bio Power Private Limited			
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters				
4.	Details of the proposed acquisition				
	a. Name of the person(s) from whom shares are to be acquired	 SVL Limited Nivedana Power Private Limited Syandana Energy Private Limited 			
	b. Proposed date of acquisition	November 15, 2019			
	c. Number of shares to be acquired from each person mentioned in 4(a) above	 SVL Limited - 26,23,99,137 Nivedana Power Private Limited - 3,43,35,659 Syandana Energy Private Limited - 3,43,35,659 			
	d. Total shares to be acquired as % of share capital of TC	44.10%			
	e. Price at which shares are proposed to be acquired	Rs.1.5 Per Share			

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	f. Rationale, if any, for the proposed transfer	Inter-se transfer of shares amongst Promoters and Promoters group as a part of internal arrangement.
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10(1)(a)(ii) & (iii) of SEBI (SAST) Regulations 2011
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Rs. 2.19
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation	NA
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	
9.	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover	

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10.	the reg	mptions has been duly complied	l'es			
11.	Sha	reholding details	Before the		After the	
			proposed		proposed	
			transaction		transaction	
			No. of	%	No. of	% w.r.t
			shares	w.r.t	shares	total
			/voting	total	/voting	share
			rights	share	rights	capital
				capital		of TC
				of TC		
				4	06 54 44 44 4	40.6745
	a	Acquirer(s) and PACs (other than sellers)(*)	3,43,40,659	4.57	36,54,11,114	48.6745
	b	Seller (s)				
		SVL Limited	26,24,04,137	34.95	5,000	0.0007
		Nivedana Power Private Limited	3,43,40,659	4.57	5,000	0.0007
		Syandana Energy Private Limited	3,43,40,659	4.57	5,000	0.0007

Note:

• (*) Shareholding of each entity may be shown separately and then collectively in a

• group. The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

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