

22nd October, 2018

The BSE Limited, Corporate Relations Department, P.J. Towers, Dalal Street, Mumbai-400 001. The National Stock Exchange of India Limited, Department of Corporate Services, Exchange Plaza, 5th Floor, Bandra-Kurla Complex, Mumbai-400 051.

Ref: - Scrip Code/ SYMBOL: - 533263/GREENPOWER

Dear Sir / Madam,

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2018.

We herewith enclose the report pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 30th September, 2018 for your records.

Yours faithfully,

For Orient Green Power Company Limited

P Srinivasan

Company Secretary & Compliance Officer

Encl: as above



ORIENT GREEN POWER COMPANY LIMITED

22nd October 2018

The BSE Limited, Corporate Relations Department, P.J. Towers, Dalal Street, Mumbai-400 001. The National Stock Exchange of India Limited, Department of Corporate Services, Exchange Plaza, 5th Floor, Bandra - Kurla Complex, Mumbai-400 051.

Ref:- Scrip Code/ SYMBOL:- 533263/GREENPOWER
Dear Sir / Madam,

Sub: - Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 30th September, 2018.

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004058).

We request you to kindly take the same on record and oblige.

Thanking you.

Yours faithfully,

For Orient Green Power Company Limited

P Srinivasan

Company Secretary & Compliance Officer

FOR LINK INTIME INDIA Put. Ltd

AUTHORIZED

REPRESENTATIVE