CENTRAL INDIA INDUSTRIES LIMITED

Regd. Office: BIRLA BUILDING, 11TH FLOOR, 9/1, R. N. MUKHERJEE ROAD, KOLKATA - 700 001 Phone: (033) 2243 6413 / 0299, 4082 3700, Fax: 033 2210 1912. E-mail: centralindia@ckbirlagroup.com

CIN: U02710WB1938PLC209971

February 24, 2021

The Company Secretary Orient Electric Limited, 240, Okhla Industrial Estate, Phase – III, Okhla, New Delhi – 110 020. BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No.C/1, G Block Bandra Kurla Complex Bandra (East), Mumbai 400 051

Scrip Code: 541301

Symbol: ORIENTELEC

Dear Sirs,

Sub: Disclosure for release of pledge of shares under Regulation 31(2) of Securities Exchange Board of India (Substantial Acquisition of Shares And Takeovers) Regulations, 2011

We are enclosing herewith disclosure in terms of Regulation 31(2) of Securities And Exchange Board of India (Substantial Acquisition of Shares And Takeovers) Regulations, 2011 in respect of release of pledge of 13,00,000 equity Shares of Rs.1/- each fully paid up of Orient Electric Limited, the target Company by Aditya Birla Finance Limited, which were pledged by Central India Industries Limited.

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

Thanking you,

Yours faithfully,

For Central India Industries Limited (For self and on behalf of other acquirers)

Krishan Kumar Chandak Authorised Signatory

Enc: as above

DISCLOSURE BY THE PROMOTER(S) TO THE STOCK EXCHANGES AND TO THE TARGET COMPANY FOR ENCUMBRANCE OF SHARES / INVOCATION OF IN TERMS OF REGULATION 31(1) AND 31(2) OF SEBI (SUBSTANTIAL ACQUISTION OF SHARES AND TAKEOVERS) REG
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Name	Name of the Target Company (TC)					ORIENT ELECTR	ELECTRIC LIMITED							
Name	Names of the Stock Exchanges where the shares of the Target Company are listed	arget Company are lis	sted			NATIONAL STO	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	INDIA LIMITED						
						BSE LIMITED								
Date o	Date of Reporting					FEBRUARY 24, 2021	2021							
Name	Name of the Promoter or PAC on whose shares enumbrance has been created / released / invoked	nce has been createc	/ released / i	nvoked		CENTRAL INDIA	4 INDUSTRIES LTD	CENTRAL INDIA INDUSTRIES LTD (SHARES RELEASED)	(q:					
Details	Details of the creation of encumbrance :													
S	Name of the Promoter(s) or PACs with him (*)	Promoter Holding in the Target Company (1)	in the Target (1)	Promoter Holding already encumbered (2)	ng already ed (2)			Details of	Details of events pertaining to encumbrance (3)	лсе (3)			Post event holding of encumbered shares {(2)-(3)] / Release {(2)-(3)] / Invocation {(1)-(3)}}	olding of ares (Creation ase [(2)-(3)]/ [(1)-(3)]}
12		Number	% of Total Share Capital	Number	% of Total Share Capital	Type of event (creation / release / invocation)	Date of creation / release / invocation of encumbrance	Type of encumbrance (pledge / lien / non-disposal undertking / others)	Reasons for enumbrance (**)	Number	% of share capital	% of share Name of the entity capital in whose favour shares encumbered (***)	Number	% of total share capital
-	Central India Industries Limited	5,25,59,648	24.77%	40,00,000	1.89%	Release	23.02.2021	Pledge	Shares were released due to increase in Market price of Shares	13,00,000	0.61%	Aditya Birla Finance Ltd	27,00,000	1.27%
2	Shekhavati Investments And Traders Ltd	1,27,60,895	%10'9	64,50,000	3.04%		ī	÷		r	ř		64,50,000	3.04%
3	Gwalior Finance Corporation Limited	16,49,375	0.78%	ja	89			ı	1.			ı	r	
4	Hindusthan Discounting Company Ltd	23,10,678	1.09%	6	r	ı	ï	1			·	ı	1	
5	Bengal Rubber Company Limited	1,95,000	%60.0		r.	,	1	E.				E		
9	India Silica Magnesite Works Limited	2,00,000	%60.0	ı			ř	T	*		25	ī		,
7	Universal Trading Company Limited	9,12,280	0.43%	4	1	-	ï	1	8.5	1	3	.1	,	,
8	Ashok Investment Corporation Ltd	6,83,038	0.32%	37	7.	-	i						1	
6	Amer Investments (Delhi) Limited	14,22,000	%290	æ	5.			81	1			T.		100 E
10	National Engineering Industries Limited	5,37,400	0.25%	(4)	10	200	(2)	120	r	i	ı	TG.		f
11	Rajasthan Industries Limited	6,90,035	0.33%	ı	T.		i	r	T.		L	1		
12	Jaipur Finance & Diary Products Pvt Ltd	2,08,000	0.10%	F	10		1	T.	ı		4	1		
13	Nirmala Birla	36,06,410	1.70%	T.			1	1		1	a	1	1	j
14	Chandrakant Birla	34,05,893	1.61%	i	gt		ñ.	1		- T	1	14		1
15	Amita Birla	3,28,000	0.15%	a a	3		1	,			L			r
16	Avari Birla	1,30,000	0.06%	i	а	٠	ř	t a	r.	î	ı	*1		i
17	Avanti Birla	1,34,642	0.06%	1	e /.		ř	E	1	-	-	1		
			_			50/613								
		8,17,33,294	38.52%	1,04,50,000	4.93%					13,00,000	0.61%		91,50,000	4.31%
Signat	Signature of Authorised Signatory For CENTRAL INDIA INDUSTRIES LTD.	INDIA INDUST	RIES LTD.											
Place	Place : Kolkata	A Challe												
Date	y 24, 2021	S. C.	200000											
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^(*) The names of all the promoters, their shareholding in the Target Company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(**) For example, for the purpose of collateral for loans taken by the Company, personal borrowing, third party pledge etc.

(***) This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.