



**ORIENT GREEN POWER COMPANY LIMITED**

**23<sup>nd</sup> April, 2019**

**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, 5<sup>th</sup> Floor,  
Bandra-Kurla Complex,  
Mumbai-400 051.**

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

Dear Sir / Madam,

Sub:- Submission of Compliance Certificate under Regulation 40 (9 &10) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.

We enclose Compliance Certificate in terms of Regulation 40 (9 & 10) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the period from 1<sup>st</sup> October 2018 to 31<sup>st</sup> March 2019 dated 15<sup>th</sup> April 2019 received from M/s R. Sridharan & Associates, Company Secretaries.

**Yours faithfully,**

**For Orient Green Power Company Limited**

**P Srinivasan**

**Company Secretary & Compliance Officer**



15<sup>th</sup> April, 2019

**COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40 (9 & 10) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**For the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019**

ISIN: INE999K01014

SECURITY CODE: 533263

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents, relating to **Orient Green Power Company Limited**, having its Registered Office at 4<sup>th</sup> Floor, Sigappi Achi Building, No.18/3 Rukmini Lakshmi pathi Road, Egmore, Chennai – 600 008, maintained by its Registrar and Share Transfer Agent viz., **Link In time India Private Limited** having its office at C 101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai – 400083 pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019** for the purpose of issuing a Compliance Certificate under Regulation 40 (9 & 10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) and Uniform Listing Agreement entered into by, **Orient Green Power Company Limited** with **BSE Limited** pursuant Regulation 109 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) and based on our such examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purposes of our certification, we hereby certify that in our opinion and according to the best of our information and belief, the company has in relation to the half year ended **31<sup>st</sup> March, 2019** delivered all the share certificates relating to the share transfer deeds received during the period from **1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019** as entered in the Memorandum of Transfers duly endorsed within Thirty days from the date of lodgment for transfer as stipulated in the LODR Regulations, 2015 excepting those rejected on technical grounds.

During the above mentioned period the company has not received any request(s) for transmission, transposition, consolidation, sub- division, dematerialization, deletion of name, Duplicate and renewal of share certificate(s).

For R. SRIDHARAN & ASSOCIATES  
COMPANY SECRETARIES



CS R. SRIDHARAN

C.P.No.3239

FCS No.4775

UIN: S2003TN063400

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