



ORIENT GREEN POWER COMPANY LIMITED

April 26, 2024

**The BSE Limited
Corporate Relations Department,
P.J. Towers,
Dalal Street,
Mumbai-400 001.
Scrip Code: 533263**

Respected Sirs/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 year ended 31st March 2024 dated 18th April 2024 received from M/s R. Sridharan & Associates, Company Secretaries.

Thanking you

**Yours faithfully,
For Orient Green Power Company Limited**

**M. Kirithika
Company Secretary & Compliance Officer**

CERTIFICATE IN TERMS OF REGULATION 40 (9, 10 & 11) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

For the period from 1st April, 2023 to 31st March, 2024

ISIN: INE999K01014

SCRIP CODE: 533263

We have examined all relevant books, registers, forms, files and other documents and papers relating to **Orient Green Power Company Limited**, (hereinafter Called as "The Company") having its Registered Office at Bascon Futura SV, 4th Floor, No. 10/1, Venkatanarayana Road, T. Nagar, Chennai 600 017 maintained by its Registrars and Share Transfer Agents, **Cameo Corporate Services Limited** (herein after called as "RTA") having its office at "Subramanian Building", No. 1, Club House Road, Chennai - 600 002, pertaining to the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate under Regulations 39 and 40 (9, 10 & 11) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and Uniform Listing Agreement entered into by the Company with **BSE Limited**.

The Securities and Exchange Board of India (SEBI) vide its Press Release dated December 3, 2018 and March 27, 2019 respectively and Circular No SEBI/HO/MIRSD/RTAMB/CIR/P/2020/166 dated 7th September, 2020 had fixed 31st March, 2021 as the cut-off date for re-lodgement of transfer deeds. The shares re-lodged for transfer after the said date will be issued only in dematerialized form in the manner prescribed by SEBI from time to time. In addition to the above, SEBI vide its Circular No SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 has mandated that listed Companies shall henceforth issue securities only in dematerialized form. Accordingly, on the basis of such examination as well as information and explanations furnished to us by the Company/RTA, which to the best of our knowledge and belief were necessary for the purposes of our certification, we hereby certify that the Company has in relation to the year ended 31st March 2024 has not received any request(s) pertaining to transfer, transmission, issue of duplicate share certificate, deletion of names, transposition of securities, sub-division, consolidation, renewal and exchange or endorsement of calls/allotment monies.

**For R. SRIDHARAN & ASSOCIATES
COMPANY SECRETARIES**



CS-R.SRIDHARAN
FCS No.4775
C.P.No.3239
PR NO.657/2020
UIN: S2003TN063400
UDIN: F004775F000161690

PLACE: CHENNAI
DATE: 18TH APRIL, 2024

Orient Green Power Company Limited

CERTIFICATE UNDER SEBI (LODR) REG, 2015
FOR THE YEAR ENDED 31ST MARCH, 2024