



ORIENT GREEN POWER COMPANY LIMITED

28th April, 2022

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

The National Stock Exchange
of India Limited
Department of Corporate Services,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Mumbai-400 051.
Scrip Code: 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 year ended 31st March 2022 dated 28th April 2022 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) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

For the period from 1st April, 2021 to 31st March, 2022

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**, (hereinafter called "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 Registrar and Share Transfer Agent viz., **Link Intime India Private Limited** (herein after called "RTA") having its office at C 101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400083 pertaining to the period from 1st April, 2021 to 31st March, 2022 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 and the SEBI Circular No.SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 and Uniform Listing Agreement entered into by the Company with **BSE Limited** 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 and as confirmed by the Company/RTA, the company in relation to the year ended **31st March, 2022** 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, exchange or endorsement of calls/allotment monies.

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



CS R.SRIDHARAN

C.P.No.3239

FCS No.4775

PR NO.657/2020

UIN: S2003TN063400

UDIN: F004775D000225809

PLACE: CHENNAI

DATE : 28th APRIL, 2022