



March 01, 2023

National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Trading Symbol: ORIENTELEC **BSE Limited** Phiroze JeeJeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001

Scrip Code: 541301

Sub.: Disclosure as per Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), we are enclosing herewith the disclosures received to the Company from Mr. Rakesh Khanna, Managing Director & CEO of the Company, in Form C under Regulation 7(2)(a) of PIT Regulations, in respect of sale of Equity Shares of the Company between February 21, 2023 to February 27, 2023, when the aggregate value of all these transactions exceeded Rupees ten lacs during the present calendar quarter.

We request you to kindly take the above disclosure on your records.

Thanking you,

Yours Sincerely,

For Orient Electric Limited

Hitesh Kumar Jain

Company Secretary Encl.: as above

ANNEXURE 3 FORM C

(Regulation 7 (2) read with Regulation 6 (2) of Insider Trading Regulations, 2015 And

(Pursuant to Clause 8(b)(i) of the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders)

Name of the company: ORIENT ELECTRIC LIMITED

ISIN of the company: INE142Z01019

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of the Company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

										-		-		
Name, PAN	Category	Securities held		Securities				Securities held		Date of		Date of	Mode of	Exchang
No.,	of Person	prior to		acquired/Disposed				acquisition / disposal		allotment		intimation	Acquisitio	eon
CIN/DIN, &	(Promoters	acquisition/disposal								advice/		to	n/disposal	which
address	/ member							1		acquisit	ion of	company	(on	the
with	of the									shares/			market /	trade
contact nos.	promoter			1				1		sale of s	hares		public	was
	group /									specify			rights /	execute
	designated	Type of	No. & %	Type of	No.	Value	Transaction	Type of	No. and	From	То		preferenti	d
	person /	security	of	security			Туре	security (For	% of				al offer /	
	Directors/	(For eg. – Shares,	sharehold	(For eg. – Shares,			(Purchase /	eg Shares,	sharehol				off-	
	Immediate	Warrants,	ing	Warrants,			Sale /	Warrant,	ding				market/	1
	relatives/	Convertible		Convertible			Pledge/	Convertible					Inter-se	
	others etc.)	Debentures,		Debentures,			Revocation/	Debentures,		1 1			transfer,	
		Rights		Rights			Invocation /	Rights					ESOPs	
		entitlements etc.)		entitlement etc.)			others)	entitlements					etc.)	
V								etc.)						
Rakesh	Director &	Shares	205355	Shares	162	Rs. 45125.10	Sale	Shares	205193	Februar	y 21,	February 23,	Market	NSE
Khanna	КМР		shares						shares	2023		2023	Sale	
Karnal -	Managing		(0.10%)						(0.10%)					
132001,	Director &													1
Haryana	CEO						1		1					
AANPK3453														1
A Phone-								1						
011-														
4050700					1				1					

Note:(i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015

(ii) Value of transaction excludes taxes/brokerage/any other charges

Details of trading in Derivatives of the company by Promoter, member of the promoter group, Designated person or Director of the Company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2)

Trading in derivatives (Specify type of contract, Futures or Options etc)								
Contract		Buy						
specifications	Notional	Number of units (contracts	Notional	Number of units	7			
	Value	*lot size)	Value	(contracts *lot size)				
N/A	N/N			1				
				8.				
	Specifications	Specifications Notional Value	Specifications Notional Number of units (contracts Value *lot size)	Specifications Notional Number of units (contracts Notional Value *lot size) Value	Specifications Notional Number of units (contracts Notional Number of units Value *lot size) Value (contracts *lot size)			

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options

Name & Signature: Rakesh Khanna

Designation: Managing Director & CEO

Date: February 23, 2023

Place: New Delhi

ANNEXURE 3

FORM C

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Name of the company: ORIENT ELECTRIC LIMITED

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				0 1						1		1	1	1
Name, PAN	Category	Securities held		Securities		1		Securities held	post	Date of		Date of	Mode of	Exchang
No.,	of Person	prior to		acquired/Disposed				acquisition / disposal		allotment		intimation	Acquisitio	e on
CIN/DIN, &	(Promoters	acquisition/disposal								advice/		to	n/disposal	which
address	/ member									acquisit	ion of	company	(on	the
with	of the									shares/			market /	trade
contact nos.	promoter	romoter		-					sale of shares			public	was	
	group /									specify			rights /	execute
	designated	Type of	No. & %	Type of	No.	Value	Transaction	Type of	No. and	From	То	1	preferenti	d
	person /	security	of	security			Туре	security (For	% of			1	al offer /	
	Directors/	(For eg. – Shares,	sharehold	(For eg. – Shares,			(Purchase /	eg Shares,	sharehol				off-	
	Immediate	Warrants,	ing	Warrants,			Sale /	Warrant,	ding				market/	
	relatives/	Convertible		Convertible			Pledge/	Convertible					Inter-se	
	others etc.)	Debentures,		Debentures,			Revocation/	Debentures,				1	transfer,	
		Rights		Rights	1		Invocation /	Rights					ESOPs	
		entitlements etc.)		entitlement etc.)			others)	entitlements			1		etc.)	
								etc.)						1
Rakesh	Director &	Shares	205193	Shares	28035	Rs. 7555489.15	Sale	Shares	177158	Februar	y 24,	February 28,	Market	NSE
Khanna	KMP		shares	-					shares	2023		2023	Sale	
Karnal -	Managing		(0.10%)						(0.08%)			-]
132001,	Director &		4 77 455		50000	D. 40070477.45		CI.	107450	5.1	27	Colore 20		NCE
Haryana	CEO	Shares	1,77,158	Shares	50000	Rs. 13370177.15	Sale	Shares	127158	Februar	y 27,	February 28,	Market	NSE
AANPK3453			shares						shares	2023		2023	Sale	
A Phone-			(0.08%)						(0.06%)					
011-														
4050700			/										1	

Note:(i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015 (ii) Value of transaction excludes takes prokenge and the charges Details of trading in Derivatives of the company by Promoter, member of the promoter group, Designated person or Director of the Company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2)

Trading in de	Exchange on which the trad was executed					
Type of	Contract		Buy		Sell	
Contract	Specifications	Notional Value	Number of units (contracts *lot size)	Notional Number of units Value (contracts *lot size)		
N/A	N/A	N/N		-1	1	

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options

Name & Signature: Rakesh Khanna

Designation: Managing Director & CEO

Date: February 28, 2023

Place: New Delhi