

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

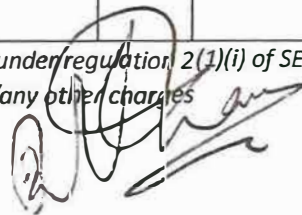
ISIN of the company: INE142Z01019

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 No., CIN/DIN, & address with contact nos.	Category of Person (Promoters / member of the promoter group / designated person / Directors/ Immediate relatives/ others etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed				Securities held post acquisition / disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of Acquisition/disposal (on market / public rights / preferential offer / off-market/ Inter-se transfer, ESOPs etc.)	Exchange on which the trade was executed
		Type of security (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No. & % of shareholding	Type of security (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement etc.)	No.	Value	Transaction Type (Purchase / Sale / Pledge/ Revocation/ Invocation / others)	Type of security (For eg.- Shares, Warrant, Convertible Debentures, Rights entitlements etc.)	No. and % of shareholding	From	To			
Rakesh Khanna Karnal - 132001, Haryana AANPK3453 A Phone- 011-4050700	Director & KMP Managing Director & CEO	Shares	205355 shares (0.10%)	Shares	162	Rs. 45125.10	Sale	Shares	205193 shares (0.10%)	February 21, 2023	February 23, 2023	Market Sale	NSE	

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

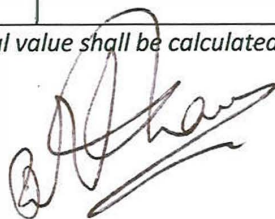


Details of trading in Derivatives of the company by Promoter, member of the promoter group, Designated person or Director of the Company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2)

Trading in derivatives (Specify type of contract, Futures or Options etc)					Exchange on which the trade was executed	
Type of Contract	Contract Specifications	Buy		Sell		
		Notional Value	Number of units (contracts *lot size)	Notional Value	Number of units (contracts *lot size)	
N/A	N/A	N/N				

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**

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

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		Type of security (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No. & % of shareholding	Type of security (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement etc.)	No.	Value	Transaction Type (Purchase / Sale / Pledge/ Revocation/ Invocation / others)	Type of security (For eg.- Shares, Warrant, Convertible Debentures, Rights entitlements etc.)	No. and % of shareholding	From	To			
Rakesh Khanna Karnal - 132001, Haryana AANPK3453 A Phone- 011-4050700	Director & KMP Managing Director & CEO	Shares	205193 shares (0.10%)	Shares	28035	Rs. 7555489.15	Sale	Shares	177158 shares (0.08%)	February 24, 2023	February 28, 2023	Market Sale	NSE	
		Shares	1,77,158 shares (0.08%)	Shares	50000	Rs. 13370177.15	Sale	Shares	127158 shares (0.06%)	February 27, 2023	February 28, 2023	Market Sale	NSE	

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

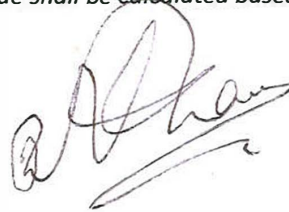
(ii) Value of transaction excludes taxes/brokerage/any other charges

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Type of Contract	Contract Specifications	Buy		Sell		
		Notional Value	Number of units (contracts *lot size)	Notional Value	Number of units (contracts *lot size)	
N/A	N/A	N/N				

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