ATSL/CO/21-22/6921

January 31, 2022

National Stock Exchange of India Limited	BSE Limited
Exchange Plaza, 5th Floor, Plot No. C/1,	Phiroze Jeejeebhoy Towers,
G Block, Bandra - Kurla Complex	Dalal Street, Fort,
Bandra (E), Mumbai 400 051	Mumbai – 400 001

<u>Re.:</u> Orient Green Power Company Limited – Pledge of Shares pledged in favour of Axis Trustee Services Limited (as Pledgee).

Dear Sir,

We write in our capacity as Pledgee.

In this connection, pursuant to Regulation 29(1) of SEBI (SAST) Regulations 2011, we submit the enclosed disclosure in respect of the equity shares of Orient Green Power Company Limited pursuant to pledge of shares. We wish to clarify that we don't hold any beneficial interest in the shares and the shares have been pledged in our capacity as Pledgee pursuant to Regulation 29 of SEBI (SAST) Regulations 2011.

We request you to take the same on record and acknowledge the same.

Yours faithfully,

For Axis Trustee Services Limited

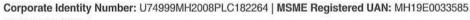
SAMEER M KABRA Digitally signed by SAMEER M KABRA Date: 2022.01.31 21:30:56 +05'30'

Authorised Signatory

Encl.: As above

CC: Orient Green Power Company Limited

Bascon Futura SV, 4th Floor, No. 10/1, Venkatanarayana Road, T. Nagar, Chennai, Tamil Nadu - 600017



Registered Office:

Axis House, Bombay Dyeing Mills Compound, Pandurang Budhkar Marg, Worli, Mumbai - 400 025

Corporate Office:



Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

PART A

Name of the Torget Company (TC)	Orient Creen D	avvar Campany Lir	mitad
Name of the Target Company (TC)		Orient Green Power Company Limited	
Name(s) of the acquirer/pledgee and Persons	Axis Trustee Services Limited (ATSL) acting as		
Acting in Concert (PAC) with the acquirer/pledgee	Pledgee.		
Whether the acquirer/ pledgee belongs to Promoter	No		
/ Promoter group			
Name(s) of the Stock Exchange(s) where the	National Stock Exchange of India Limited		Limited
shares of TC are Listed			
	BSE Limited		
Details of disposal as follows	Number	% w.r.t. total	% w.r.t. total
		share/voting	diluted
		capital	share/voting
		wherever	capital of the
		Applicable(*)	TC (**)
Before the acquisition / disposal under			10()
consideration, holding of:			
consideration, nothing on			
a) Shares carrying voting rights	NIL	NIL	NIL
b) Shares in the nature of encumbrance	NIL	NIL	NIL
(pledge/lien/non-disposal undertaking/others)			
NV-time wielte (VD) ethermies then be emitted			
c)Voting rights (VR) otherwise than by equity shares			
Silates	NIL	NIL	NIL
d)Warrants/convertible securities/any other			
instrument that entitles the acquirer to receive			
1	NIL	NIL	NIL
shares carrying voting rights in the TC (specify			
holding in each category)			
e) Total $(a+b+c+d)$	NIL	NIL	NIL
Details of acquisition/disposal			
a) Shares carrying voting rights acquired	5,48,00,000	7.30	7.30
(by way of Pledge)			
b) VD - diamond of homeing the late of the	NT:1	371)
b) VRs disposed otherwise than by equity shares	Nil	Nil	Nil

Corporate Identity Number: U74999MH2008PLC182264 | MSME Registered UAN: MH19E0033585

Registered Office:

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Corporate Office:



c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	Nil	Nil	Nil
d) Shares encumbered/invoked/released by the acquirer/pledgee (Invocation of shares pledge)	5,48,00,000	7.30	7.30
e) Total $(a + b + c + d)$	Nil	Nil	Nil
After the disposal, holding of acquirer along with PACs of:			
a) Shares carrying voting rights acquired	Nil	Nil	Nil
b) Shares encumbered with the acquirer/pledgee	Nil	Nil	Nil
c) VRs otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after disposal	Nil	Nil	Nil
Total (a + b + c + d)	Nil	Nil	Nil
Mode of acquisition / disposal (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). Date of acquisition / sale or disposal of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Pledge of shares and Invocation of shares which were pledged in favour of Axis Trustee Services Limited (acting as Pledgee) January 28,2022 – Pledge of 5,48,00,000 shares January 28, 2022 – Invocation of 5,48,00,000 pledged shares		
Equity share capital / total voting capital of the TC before the said acquisition/ sale	Rs.7,50,72,39,770 as per shareholding pattern for quarter ended December 31, 2021 published on stock exchange (BSE).		

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Equity share capital/ total voting capital of the TC after the said acquisition/ sale	Rs.7,50,72,39,770 as per shareholding pattern for quarter ended December 31, 2021 published on stock exchange (BSE).
Total diluted share/voting capital of the TC after the said acquisition	Rs.7,50,72,39,770 as per shareholding pattern for quarter ended December 31, 2021 published on stock exchange (BSE).

Yours faithfully,

For Axis Trustee Services Limited

SAMEER M

Digitally signed by SAMEER M KABRA

KABRA

Date: 2022.01.31 21:31:36 +05'30'

Authorised Signatory

Place: Mumbai

Date: January 31, 2022

Corporate Identity Number: U74999MH2008PLC182264 | MSME Registered UAN: MH19E0033585

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