

23rd October 2020

The BSE Limited, Corporate Relations Department, P.J. Towers, Dalal Street, Mumbai-400 001. The National Stock Exchange of India Limited, Department of Corporate Services, Exchange Plaza, 5th Floor, Bandra-Kurla Complex, Mumbai-400 051.

Ref: - Scrip Code/ SYMBOL: - 533263/GREENPOWER

Dear Sir / Madam,

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September 2020.

We herewith enclose the report pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 30th September, 2020 for your records.

Yours faithfully,

For Orient Green Power Company Limited

Sumason



P Srinivasan Company Secretary & Compliance Officer Encl: as above



ORIENT GREEN POWER COMPANY LIMITED

22nd October 2020

The BSE Limited, Corporate Relations Department, P.J. Towers, Dalal Street, Mumbai-400 001. The National Stock Exchange of India Limited, Department of Corporate Services, Exchange Plaza, 5th Floor, Bandra-Kurla Complex, Mumbai-400 051.

Ref:- Scrip Code/ SYMBOL:- 533263/GREENPOWER Dear Sir / Madam,

Sub: - Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 30th September, 2020.

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058).

We request you to kindly take the same on record and oblige.

Thanking you.

Yours faithfully, For Orient Green Power Company Limited

P Srinivasan Company Secretary & Compliance For Link Intime India Private Limited

Authorized Representative

Regd. & Corporate Office : Sigapi Achi Building', 4th Floor, 18/3 Rukmani Lakshmipathi Road, Egmore, Chennai - 600 008. India. Tel : +91-44-4901 5678 (20 Lines) Fax : +91-44-4901 5655 www.orienigreenpower.com CIN : L40108TN2006PLC061665