



ORIENT GREEN POWER COMPANY LIMITED

April 26, 2024

**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**

Respected Sirs/Madam,

Sub: Undertaking Pursuant to SEBI Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 October 19, 2023.

We, Orient Green Power Company Limited, a company registered under the Companies Act, 1956 having its registered office at Bascon Futura SV, 4th Floor, No. 10/1, Venkatanarayana Road, T Nagar, Chennai 600017 ("Company") do hereby confirm and undertake that the company does not fall under 'Large Corporate' criteria as on March 31, 2024 as mentioned in SEBI circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 October 19, 2023.

This is for your information and records.

Thanking you.

Yours faithfully,

For Orient Green Power Company Limited

M. Kirithika

Company Secretary & Compliance Officer