



ORIENT GREEN POWER COMPANY LIMITED

22nd May 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 31st March 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 31st March 2020 for your records.

Yours faithfully,

For Orient Green Power Company Limited



**P Srinivasan
Company Secretary & Compliance Officer**

Encl: as above



ORIENT GREEN POWER COMPANY LIMITED

20th May 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 31st March, 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

**B N
Ramakrishnan**

Digitally signed by B N Ramakrishnan
DN: c=IN, st=Maharashtra, In=Mumbai, o=Link
Intime India Pvt. Ltd., ou=Chief Compliance
Officer, cn=B N Ramakrishnan,
email=compliance.officer@linkintime.co.in
Date: 2020.05.20 20:48:43 +05'30'

Authorized Representative