Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC) ("Company")	Orient Green Power Company Limited				
Name(s) of the Seller and Persons Acting in Concert (PAC) with them	Sellers: Bessemer India Capital OGPL Ltd. ("BICO")				
Whether the Seller belongs to Promoter/Promoter group	No				
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	(i) The National Stock Exchange of India Limited(ii) BSE Limited				
Details of the acquisition / disposal as follows Before the acquisition / disposal under consid	Number eration, holding of Sellers a	% w.r.t. total share/voting capital wherever applicable (*) along with PACs of	% w.r.t. total diluted share/voting capital of the TC (**)		
a) Shares carrying voting rights					
BICO	36,641,464	4.88%	4.88%		
 b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others) 	NIL	NIL	NIL		
c) Voting rights (VR) otherwise than by equity shares	NIL	NIL	NIL		
 d) Warrants/convertible securities/any other instrument that entitles the Seller to receive shares carrying voting rights in the TC (specify holding in each category) 	NIL	NIL	NIL		
e) Total (a+b+c+d)	36,641,464	4.88%	4.88%		
Details of acquisition / sale:1					

¹ <u>Note</u>: Between the last disclosure (made on June 26, 2020, when the shareholding of BICO was 6.86% after the sale disclosed therein), and immediately prior to the date of trade in this disclosure, BICO sold an aggregate of 14,862,087 equity shares of the Company in multiple tranches. However, none of these sales were in excess of 2% individually/ cumulatively from the shareholding disclosed in the last disclosure, and therefore did not trigger any disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers)

	Shares carrying voting rights			
	BICO	16,278,709	2.17%	2.17%
b)	Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	NIL	NIL	NIL
C)	Voting rights (VR) otherwise than by equity shares	NIL	NIL	NIL
d)	Warrants/convertible securities/any other instrument that entitles the Seller to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
e)	Total (a+b+c+d)	16,278,709	2.17%	2.17%
Aft	er the acquisition / sale, holding of Seller alon	g with PACs: ²		
Aft a)	er the acquisition / sale, holding of Seller alon Shares carrying voting rights	g with PACs: ²		
		g with PACs:2 20,362,755	2.71%	2.71%
	Shares carrying voting rights		2.71% NIL	2.71% NIL
a)	Shares carrying voting rights BICO Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/	20,362,755		
a) b)	Shares carrying voting rights BICO Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others) Voting rights (VR) otherwise than by	20,362,755 NIL	NIL	NIL

Regulations, 2011 (**"Takeover Code**"). The current sale, being a sale by BICO of 16,278,209 equity shares of the Company equivalent to 2.16% of the Company, has triggered the filing under Regulation 29(2) of the Takeover Code as it has resulted in the cumulative shareholding of BICO reducing by 4.15% from the last disclosure made by BICO on June 26, 2020.

 2 <u>Note</u>: The post-sale shareholding of BICO in the Company has fallen below 5%, and therefore BICO is making this cessation filing under Regulation 29 of the Takeover Code. In case BICO or persons acting in concert with it, acquire shares in the Company which takes their shareholder to 5% or more, it shall ensure compliance with the Takeover Code as applicable.

Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)	Open Market Sale
Dates of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	July 1, 2020
Equity share capital / total voting capital of the TC before the said acquisition/sale	750,723,977 equity shares
Equity share capital/ total voting capital of the TC after the said acquisition/ sale	750,723,977 equity shares
Total diluted share/voting capital of the TC after the said acquisition/sale	750,723,977 equity shares

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the Acquirer / Seller / Authorized Signatory For Bessemer India Capital OGPL Ltd.

Name: **Salma Deenoo** Place: Mauritius Date: 2 July 2020