

February 8, 2023

National Stock Exchange of India Limited

Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051

Trading Symbol: ORIENTELEC

BSE Limited

Phiroze JeeJeebhoy Towers,

Dalal Street, Fort, Mumbai – 400 001

Scrip Code: 541301

Sub.: Disclosure as per Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), we are enclosing herewith the disclosure received to the Company under Regulation 7(2)(a) of PIT Regulations, dated February 07, 2023 from Designated Person of the Company, in Form C in respect to revocation of pledge and sale of Equity Shares of the Company.

We request you to kindly take the above disclosure on your records.

Thanking you,

Yours Sincerely,

For Orient Electric Limited

Hitesh Kumar Jain Company Secretary

Encl.: as above

ANNEXURE 3

FORM C

(Regulation 7 (2) read with Regulation 6 (2) of Insider Trading Regulations, 2015And

(Pursuant to Clause 8(b)(i) of the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders)

Name of the company: ORIENT ELECTRIC LIMITED

ISIN of the company: INE142Z01019

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of the Company and immediate relatives of such

persons and other such persons as mentioned in Regulation 6(2).

| Name, PAN No., CIN/DIN, & address with contact nos. | Category of Person (Promoters/ member of the promoter group / designated person / Directors/ Immediate relatives/ othersetc.) | Securities held prior to acquisition/disposal | | Securities acquired/Disposed | | | | Securities held post acquisition / disposal | | Date of allotment advice/ acquisition of shares/ sale of shares specify | | Date of intimation to company | Mode of Acquisitio n/disposal (on market / public rights / | e on which the trade was execu |
|--|---|---|-----------------------------------|--|-------|--------------|--|---|-------------------------------------|---|-----|-------------------------------|--|---|
| | | Type of security (For eg. – Shares, Warrants, Convertible Debentures, Rightsentitlement s etc.) | No. & % of sharehold ing | Type of security (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement etc.) | No. | Value | Transact ion Type (Purcha se / Sale / Pledge/ Revocat ion/ Invocati on / others) | Type of security (For eg Shares, Warrant, Convertible Debentures, Rights entitlementse tc.) | No. and % of sharehol ding | From | То | | preferenti al offer / off- market/ Inter-se transfer, ESOPs etc.) | d |
| Atul Jain E-311, GF, Greater Kailash, New Delhi | Designated Person | Shares | 91,601 shares (0.04%) | Shares | 5,000 | Rs.13,70,000 | Pledge Revocati on | Shares | 91,601 shares (0.04%) | February 03, February 03, 2023 | | February 07, 2023 | Off-Market | Not Appli le |
| 110048 ACXPJ7679P Phone- 9811182203 | | Shares | 91601 shares (0.04%) | Shares | 5,000 | Rs.13,70,000 | Sale | Shares | 86,601 shares (0.04%) | February (2023 | 03, | February 07, 2023 | Market Sale | NSE |

Note:(i)"Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015

(ii) Value of transaction excludes taxes/brokerage/any other charges

Jewyorpors

Details of trading in Derivatives of the company by Promoter, member of the promoter group, Designated person or Director of the Company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2)

| Trading in de | Exchange on which the trade was executed | | | | | | |
|---------------------|--|-------------------|---|--|---------------------------------------|---|--|
| Type of Contract | Contract Specifications | | Buy | | Sell | | |
| | openinations. | Notional Value | 100000000000000000000000000000000000000 | | Number of units (contracts *lot size) | | |
| N/A | N/A | N/N | | | | - | |

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options

Name & Signature: Atul Jain

Designation: Head - Fans BUand International Business

Date: February 07, 2023

Place: NewDelhi