(CK BIRLA GROUP |

February 25, 2021

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 24, 2021 from M/s. Central India Industries Limited, a promoter / promoter group entity, in Form C in respect of release of 13,00,000 Equity Shares of the Company, out of the total shares pledged earlier.

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

CENTRAL INDIA INDUSTRIES LIMITED

Regd. Office: BIRLA BUILDING, 11TH FLOOR, 9/1, R. N. MUKHERJEE ROAD, KOLKATA - 700 001 Phone: (033) 2243 6413 / 0299, 4082 3700, Fax: 033 2210 1912. E-mail: centralindia@ckbirlagroup.com CIN: U02710WB1938PLC209971

February 24, 2021

The Company Secretary Orient Electric Limited 240, Okhla Industrial Estate Phase – III, Okhka New Delhi – 110 020.

Dear Sir,

Ref: Disclosure of Release of pledge of shares under Regulation 7(2)(a) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Pursuant to Regulation 7(2)(a) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (hereinafter referred to as "SEBI PIT"), we wish to inform that pledge on 13,00,000 Equity Shares of Orient Electric Limited, created by us, i.e., Central India Industries Ltd, have been released by Aditya Birla Finance Limited.

In this connection, please find enclosed the disclosure as per Regulation 7(2)(a) of the SEBI PIT.

Request you to kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For Central India Industries Ltd

Krishan Kumar Chandak Authorised Signatory

Encl: as above.

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) -- Continual disclosure]

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 a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Category of Person	of acquisition/disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of		Date of intimation to	acquisiti	Exchange on which the trade
(Promo- ter/memb er of the promoter	Type of securities (For eg.	tities Shareholding eg. res, ants titible tures, its ment	Type of securities (For eg. Shares, Warrants, Convertible Debentures, Rights entitlement etc.)	No. Value	Value	Transaction Type (Purchase/ Sale/	e.g.	No. and % of Shareholding	shares/ disposal of shares, specify		company	disposal (on market/ public/ rights/ preferen tial offer / off market/ Inter-se transfer, ESOPs etc.)	was executed
group/ designated person/ Directors/ immediate	Warrants Convertible Debentures, Rights entitlement				Pledge / Revocation/	Warrants, Converti-		From	То				
2	3	4	5	6	7	8	9	10	11	12	13	14	15
Promoter	Equity Shares of Rs.1/- each	5,25,59,648 24.77 % (Including 40,00,000 1.89 % pledged shares)	Rs.1/- each	13,00,000	34,78,15,000	Revocation	Equity Shares of Rs.1/- each	5,25,59,648 24.77 % (Including 27,00,000 1.27 % pledged shares)	23.02.2021	23.02.2021	24.02.2021	Release of Pledge by Aditya Birla Finance Ltd	BSE, NSE
	of Person (Promoter/memb er of the promoter group/ designated person/ Directors/ immediate relative to/ others etc.) 2 Promoter	of Person (Promoter/memb er of the promoter group/ designated person/ Directors/ immediate relative to/ others etc.) 2 3 Equity Promoter acquisition Type of securities (For eg Shares, Warrants Convertible Debentures, Rights entitlement s etc.) Equity Shares of Rs.1/- each	of Person (Promoter/memb er of the promoter group/ designated person/ Directors/ immediate relative to/ others etc.) Promoter Promoter Soft acquisition/disposal Type of Shareholding For eg. Onvertible Debentures, Rights entitlement s etc.) 2 3 4 Figurity Shares of Rs.1/- each Shareholding Advantage Shareholding Shareholding Shareholding Shareholding Shareholding Shareholding Shareholding Shareholding 1 Shareholding 1 Shareholding Shareholding 1 Shareholding Shareholding Shareholding 1 Shareholding	of Person (Promoter/memb er of the promoter group/ designated person/ Others etc.) Promoter Pr	of Person (Promoter/memb er of the promoter group/ designated person/ Others etc.) Promoter Pr	of Person (Promoter/memb er of the promoter group/ designated person/ Others etc.) Promoter Person Promoter Promoter (Promoter group) Acquisition/disposal	of Person (Promoter/memb er of the promoter group/ designated person/ Others etc.) Promoter Pr	of Person (Promoter Person (Promoter Person (Promoter)	of Person (Promoter Per	of Person (Promoter Person)) Person (Promoter Person) Type of Shareholding Shareholding of Shareholding Share	of Person (Promoter Person) (P	of Person (Promoter/member of the promoter / Person / Directors/ immediate relative to/ others etc.) Promoter Pro	of Person (Promoter Rights of Person (Promoter) acquisition/disposal advice/ acquisition of Sharesholding (Promoter) (Pr

Note:

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

(ji) Value of transaction excludes taxes/brokerage/any other charges (No.of shares x Closing market price as on 23.02.2021 i.e., @ Rs.267.55)

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

·	Exchange on which the trade wa executed					
Type of contract	Contract specifications		Buy		Sell	
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
16	17	18	19	20	21	22
-	-	- 1	-	-		-

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

For Central India Industries Ltd

Krishan Kumar Chandak Authorised Signatory

Date: February 24,2021

Place: Kolkata