

June 21, 2019

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 by the Company under Regulation 7(2)(a) of PIT Regulations, dated June 20, 2019, from M/s. Shekhavati Investments and Traders Limited, a promoter / promoter group entity, in Form C in respect to pledge of 50,50,000 Equity Shares of the Company.

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

Thanking you,

Yours Sincerely,

1 1

For Orient Electric Limited

Saibal Sengupta

Chief Financial Officer

Encl.: as above

Phone: 6548-1275 Email ID: office@bisrcal.com

SHEKHAVATI INVESTMENTS AND TRADERS LIMITED

CIN: U65993RJ1948PLC000677

Registered Office:
203, Navjeevan Chambers
Vinoba Marg,
'C' Scheme
Jaipur – 302001 (Rajasthan)
June 20, 2019

78, Syed Amir Ali Avenue Kolkata – 700 019

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

Dear Sir,

Ref: Disclosure for 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 you that we, Shekhavati Investments And Traders Limited, have pledged 50,50,000 equity shares of Orient Electric Limited with Bajaj 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 Shekhavati Investments And Traders Limited

Director

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: INE142201019

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

| | KMP / Directors/ imme- diate | Securities held prior to acquisition/disposal | | Securities acquired /Disposed | | | | Securities held post acquisition/disposal | | Date of allotment advice/ acquisition of | | Date of intimation to | Mode of acquisition / disposal (on |
|--|---------------------------------------|--|------------------------------|--|-----------|---------------------------------|---|---|---|--|--------------------------------------|-----------------------|---|
| | | Type of security (For eg Shares, Warrants Convertible Debentures etc.) | No. and % of Shareholding | Type of security (For eg. Shares, Warrants, Convertible Debentures etc.) | No. | Value (Rs.) | Transaction Type (Buy/ Sale/ Pledge / Revoke/ Invoke) | Type of security (For e.g Shares, Warrants Convertible Debentures etc.) | No. and % of Shareholding | sale o | shares/ sale of shares specify | company | market/ public/ rights/ preferential offer / off market/ inter-se transfer, ESOPs etc.) |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| Name: Shekhavati Investments And Traders Limited PAN: AAECS2321P CIN: U65993RJ1948P LC000677 Address: 78, Syed Amir Ali Avenue, Kolkata 700019 Contact no.: 8274081275 | Promoter | Equity shares | 1,27,60,895 6.01% | Equity shares | 50,50,000 | 50,50,000 (Nominal Value) | Pledge | Equity | 1,27,60,895 6.01% (Including 50,50,000 pledged shares) | 19.06.2019 | 19.06.2019 | 20.06.2019 | Off Market, Pledge with Bajaj Finance Limited |

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

For Shakhavati Investments And Traders Ltd.

J-k-makeDirector,

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

| e* | Exchange on which the trade was | | | | | |
|------------------|---------------------------------|----------------|---|----------------|--|-----|
| Type of contract | Contract specifications | | Buy | | Sell | 11. |
| | | Notional Value | Number of units (contracts * lot size) | Notional Value | Number of units (contracts * lot size) | |
| 15 | 16 | 17 | 18 | 19 | 20 | 21 |
| - 1 | - | - | | - | - | - |

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

For Shakhavati invasiments And Traders Lid.

Shakhavati invasiments And Traders Lid.

Director,

Date: June 20, 2019

Place: Kolkata