

August 12, 2022

**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(3) of PIT Regulations, dated August 10, 2022 from Mr. Arvind Singh, Connected Person of the Company, in Form C in respect of acquisition of 55377 Equity Shares of the Company pursuant to exercise of Stock Options under Orient Electric Employee Stock Option Plan - 2019.

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, 2015 And

(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, Designated Employee or Director of the Company and other such persons as mentioned in Regulation 6(2).**

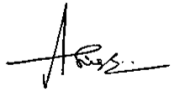
Name, PAN No., CIN/DIN, & address with contact nos.	Category of Person (Promoters/ KMP / Directors/ immediate relatives/ others etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed				Securities held post acquisition / disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of Acquisition/disposal (market / public rights / preferential offer / off market/ Inter-se transfer, ESOPs etc.)
		Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. & % of shareholding	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/Sale / Pledge/ Revoke/ Invoke)	Type of security (For eg.- Shares, Warrant, Convertible Debentures etc.)	No. and % of shareholding	From	To		
Arvind Kumar Singh 10, Prayag Apartmentb-1, Vasundhara Enclave, Near Dharmshila Hospital, Delhi, 110096 AHRPS4359Q Phone-9999396166	Others – On exercise of ESOP	Shares	170  (Percentage – negligible)	Shares	55,377	Rs. 79,79,825.70	Buy	Shares	55,547 shares;  (0.026%)	August 08, 2022	August 10, 2022	ESOP	

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

**Details of trading in Derivatives of the company by Promoter, Designated Employee or Director of the Company and other such persons as mentioned in Regulation 6(2)**

Trading in derivatives (Specify type of contract, Futures or Options etc)					Exchange on which the trade was executed	
Type of Contract	Contract Specifications	Buy		Sell		
		Notional Value	Number of units (contracts *lot size)	Notional Value	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:** Arvind Kumar Singh

**Date:** August 10, 2022

**Place:** New Delhi