



ORIENT GREEN POWER COMPANY LIMITED

January 12, 2024

**The BSE Limited,
Corporate Relations Department,
P.J. Towers,
Dalal Street,
Mumbai-400 001.
Scrip Code: 533263**

**The National Stock Exchange
of India Limited,
Department of Corporate Services,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Mumbai-400 051.
Scrip Code: GREENPOWER**

Respected Sirs/Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31 2023.

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, Please find enclosed herewith the certificate received from our Registrar and Share Transfer Agent-Cameo Corporate Services Limited dated January 02, 2024 for the quarter ended December 31, 2023.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For Orient Green Power Company Limited

M. Kirithika
Company Secretary & Compliance Officer



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/ORG/REG 74(5)/ 2024.

02.01.2024

The Company Secretary
M/S. Orient Green Power Company Limited
4Th Floor, New No.10/1
Bascon Futura Sv
Venkatnarayana Road
T.Nagar
Chennai
600017

Dear Sir/ Mam,

Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2023.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2023 were confirmed (accepted/rejected) to the depositories by us and that securities comprised In the said certificates have been listed on the stock exchanges where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully

For **Cameo Corporate Services Limited**

Asst. Manager (Shares)



'Subramanian Building', No.1, Club House Road, Chennai-600 002.

Phone: 28460390 (5 lines),40020700, E-mail:investor@cameoindia.com Website: www.cameoindia.com

CIN: U67120TN1998PLC041613.