

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(2)(a) of PIT Regulations, dated August 10, 2022 from the following KMP / Designated Persons of the Company, in Form C in respect of acquisition of Equity Shares of the Company pursuant to exercise of Stock Options under Orient Electric Employee Stock Option Plan – 2019:

Name of Employee	Number of shares
Saibal Sengupta	66163
Puneet Dhawan	63868
Atul Jain	91301
Sunil Kumar Singh	19768
Vikas Arora	7444
Sanjeev Kumar Jain	8394
Benzon John	9436
Pramod Kumar Kashyap	6549

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, 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/ 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 (on market / public rights / preferential offer / off-market/ Inter-se transfer, ESOPs etc.)	Exchange on which the trade was executed
		Type of security (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No. & % of shareholding	Type of security (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement etc.)	No.	Value	Transaction Type (Purchase / Sale / Pledge/ Revocation/ Invocation / others)	Type of security (For eg.- Shares, Warrant, Convertible Debentures, Rights entitlements etc.)	No. and % of shareholding	From	To			
Saibal Sengupta Ghaziabad - 201014 AITPS5733P Phone-011- 4050700	Designated Person & KMP – On exercise of ESOP	Shares	5222	Shares	66,163	Rs. 95,34,088.30	Purchase	Shares	71,385 Shares (0.034 %)	August 08, 2022	August 10, 2022	ESOP	Not Applicable	

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

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 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: Saibal Sengupta



Designation: Chief Financial Officer

Date: August 10, 2022

Place: New Delhi

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Puneet Dhawan Jalandhar 144001 AEQPD1167H Phone-011-4050700	Designated Person – On exercise of ESOP	Shares	Nil	Shares	63,868	Rs. 92,03,378.80	Purchase	Shares	63,868 Shares (0.03%)	August 08, 2022	August 10, 2022	ESOP	Not Applicable	

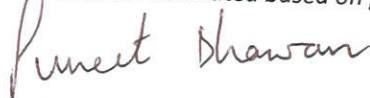
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Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of Contract	Contract Specifications	Buy		Sell		
		Notional Value	Number of units (contracts *lot size)	Notional Value	Number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



Designation: Head - Lighting BU, Switchgear & Wiring Accessories BU

Date: August 10, 2022

Place: New Delhi

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Atul Jain New Delhi 110048 ACXPJ7679P Phone-011-4050700	Designated Person – On exercise of ESOP	Shares	2300 (Negligible)	Shares	91,301	Rs. 1,31,56,474.1	Purchase	Shares	93,601 shares (0.044 %)	August 08, 2022	August 10, 2022	ESOP	Not Applicable	

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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 BU and International Business

Date: August 10, 2022

Place: New Delhi

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Sunil Kumar Singh Delhi -110087 BYGPS9331F Phone-011-4050700	Designated Person – On exercise of ESOP	Shares	Nil	Shares	19,768	Rs. 28,48,568.80	Purchase	Shares	19,768 Shares (0.009 %)	August 08, 2022	August 10, 2022	ESOP	Not Applicable	

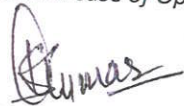
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N/A	N/A	N/N				

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



Name & Signature: Sunil Kumar Singh

Designation: AVP - Sales & Marketing

Date: August 10, 2022

Place: New Delhi

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Vikas Arora Gurugram - 122018 ABIPA5819L Phone-011-4050700	Designated Person – On exercise of ESOP	Shares	Nil	Shares	7,444	Rs. 10,72,680.40	Purchase	Shares	7,444 shares (0.003 %)	August 08, 2022	August 10, 2022	ESOP	

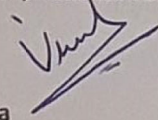
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N/A	N/A	N/N				

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



Name & Signature: Vikas Arora

Designation: GENERAL MANAGER - SALES

Date: August 10, 2022

Place: New Delhi

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Sanjeev Kumar Jain Delhi 110085 ACUPJ9937F Phone-011-4050700	Designated Person – On exercise of ESOP	Shares	Nil	Shares	8,394	Rs. 12,09,575.40	Purchase	Shares	8,394 shares (0.004 %)	August 08, 2022		August 10, 2022	ESOP	Not Applicable

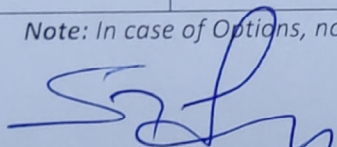
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N/A	N/A	N/N			

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Name & Signature: Sanjeev Kumar Jain

Designation: Vice President- Sales

Date: August 10, 2022

Place: New Delhi

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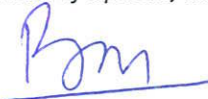
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Benzon John Gautam Buddha Nagar 201304 AEWPJ6424M Phone-011-4050700	Designated Person – On exercise of ESOP	Shares	Nil	Shares	9,436	Rs. 13,59,727.60	Purchase	Shares	9,436 shares (0.004 %)	August 08, 2022	August 10, 2022	ESOP	Not Applicable	

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N/A	N/A	N/N				

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Name & Signature: Benzon John

Designation: SR. General Manager - Supply Chain

Date: August 10, 2022

Place: New Delhi

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Pramod Kumar Kashyap Jaipur, 302021 AJWPK9141M Phone-011-4050700	Designated Person– On exercise of ESOP	Shares	Nil	Shares	6,549	Rs. 9,43,710.90	Purchase	Shares	6,549 shares (0.003 %)	August 08, 2022	August 10, 2022	ESOP	Not Applicable	

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N/A	N/A	N/N				

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Name & Signature: Pramod Kumar Kashyap

Designation: General Manager - Tenders & Projects

Date: August 10, 2022

Place: New Delhi

