

January 24, 2022

Τo

The Manager
Department of Corporate ServicesListing
BSE Limited,

P. J. Towers, Dalal Street,

Mumbai - 400001

The Manager-Listing Department National Stock Exchange of India

Limited

Exchange Plaza,

Bandra - Kurla Complex, Bandra (East),

Mumbai - 400051

Dear Sirs,

## Sub: Disclosure pursuant to Regulation 31 of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011

Pursuant to Regulation 31 of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011, we enclose herewith the disclosure received from M/s. Janati Bio Power Private Limited for intimating invocation of pledged Equity Shares of the Company.

Please take the same on record.

Thanking you. Yours faithfully,

For Orient Green Power Company Limited

M Kirithika

Company Secretary & Compliance Officer





## JANATI BIO POWER PRIVATE LIMITED

January 24, 2022

To,

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, 5<sup>th</sup> Floor, Bandra-Kurla Complex,

Mumbai-400 051.

Mumbai-400 051.

Scrip Code: GREENPOWER

Orient Green Power Company Limited

Bascon Futura SV, 4th Floor, No.10/1, Venkatanarayana Road,

T.Nagar, Chennai - 600017

Dear Sir/Madam,

Sub: Declarations under regulation 31 of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Ref.: Target Company - Orient Green Power Company Limited (ISIN No.: INE999K01014)

Please find enclosed herewith disclosure under Regulation 31(1)/(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, w.r.t Invocation of 20,00,000 equity shares of Orient Green Power Company Limited pledged with M/s. Axis Bank Limited.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully

For Janati Bio Power Private Limited

J. Kotteswari Director

DIN: 02155868

## Annexure -I

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

terms of Regulation 51(1) and 51(2) of SEDI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011									
Name of the Target Company(TC)	Orient Green Power Company Limited								
Names of the Stock Exchanges where the shares of the target company are listed	BSE Limited     National Stock Exchange of India Limited								
Date of reporting	January 24, 2022								
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	1. Janati Bio Power Private Limited								
Details of the <del>creation/i</del> nvocation <del>/release</del> of encumbrance:	January 17, 2022 - Janati Bio Power Private Limited – 20,00,000 Equity Shares								

Name of the Promoter (s) or PACs with him(**)	Promoter holding In the targe company (1		Promoter ho already encumbered	Ü	Details of events pertaining to encumbrance (3)					Post event holding of Encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]]			
	No. of shares	% of total share capital	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of ereation  invocatio  n release of encumbran ce	Type of encumbr ance (pledg e/ lien/ non dispos al	Reason for encumbrance	No. of Shares invoked	% of total share capital invoked	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital
Janati Bio Power Private Limited	33,54,11,114	44.68	5,68,00,000	7.57	Invocation	January 17, 2022	Pledge	Pledge created by Janat Bio Power Private Limited in favour of Axis Bank Limited or behalf of the Loar obtained by its Associate Company.		0.27	M/s. Axis Bank Limited	5,48,00,000	7.30

Place: Chennai

Date: 24th January, 2022

For Janati Bio Power Private Limited





J. Kotteswari Director DIN: 02155868