

August 24, 2020

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 24, 2020 from M/s. Shekhavati Investments and Traders Limited, a promoter / promoter group entity, in Form C in respect to release of pledge on 72,60,000 Equity Shares of the Company, out of the total shares pledged earlier.

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

SHEKHAVATI INVESTMENTS AND TRADERS LIMITED

CIN: U65993RJ1948PLC000677

Registered Office:

203, Navjeevan Chambers
Vinoba Marg,
'C' Scheme
Jaipur – 302001 (Rajasthan)

78, Syed Amir Ali Avenue
Kolkata – 700 019

August 24, 2020

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

Dear Sir,

Ref: Disclosure of Release of 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 pledge on 72,60,000 Equity Shares of **Orient Electric Ltd**, created by we, i.e **Shekhavati Investments And Traders Limited** with **Kotak Mahindra Investments Limited** have been released.

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**


S. K. Malpani
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).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoters/ KMP / Directors/ immediate relative to / 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.)
		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	From	To		
										11	12		
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 of Rs.1/- each	1,27,60,895 6.01% (Including 1,27,60,000 6.01% pledged shares)	Equity Shares of Rs.1/- each	72,60,000	72,60,000 (Nominal Value)	Revoke	Equity Shares of Rs.1/- each	1,27,60,895 6.01% (Including 55,00,000 2.59% pledged shares)	21.08.2020	21.08.2020	24.08.2020	Off Market - Release of Pledge by Kotak Mahindra Investments Limited

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

For Shekhavati Investments And Traders Ltd

J. K. Mahajan
Director

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).

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)	
15	16	17	18	19	20	21
-	-	-	-	-	-	-

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

For Shekhavati Investments And Traders Ltd


Director

Date: August 24, 2020

Place: Kolkata