ATSL/CO/23-24/7054

November 09, 2023

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra - Kurla Complex Bandra (E), Mumbai 400 051 **BSE** Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai – 400 001

Re.: Orient Green Power Company Limited – Invocation of Shares pledged in favour of Axis Trustee Services Limited (as Pledgee).

Dear Sir,

We write in our capacity as Pledgee.

In this connection, pursuant to Regulation 29(2) of SEBI (SAST) Regulations 2011, we submit the enclosed disclosure in respect of the equity shares of Orient Green Power Company Limited, pursuant to Invocation of pledge of shares. We wish to clarify that we don't hold any beneficial interest in the shares and the shares have been pledged in our capacity as Pledgee pursuant to Regulation 29 of SEBI (SAST) Regulations 2011.

We request you to take the same on record and acknowledge the same.

Yours faithfully,

For Axis Trustee Services Limited

Authorised Signatory

Encl.: As above

CC: Orient Green Power Company Limited

Bascon Futura SV, 4th Floor, No. 10/1, Venkatanarayana Road, T. Nagar, Chennai, Tamil Nadu - 600017

Corporate Identity Number: U74999MH2008PLC182264 | MSME Registered UAN: MH19E0033585

Registered Office:

Axis House, Bombay Dyeing Mills Compound, Pandurang Budhkar Marg, Worli, Mumbai - 400 025

Corporate Office:

The Ruby, 2nd Floor, SW, 29 Senapati Bapat Marg, Dadar West, Mumbal - 400 028

Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

PART A

Name of the Target Company (TC)		ower Company Lir	
Name(s) of the acquirer/pledgee and Persons	Axis Trustee Services Limited (ATSL) acting as		
Acting in Concert (PAC) with the acquirer/pledgee	Pledgee.		
Whether the acquirer/ pledgee belongs to Promoter	No		
/ Promoter group			
Name(s) of the Stock Exchange(s) where the	National Stock Exchange of India Limited		
shares of TC are Listed			
	BSE Limited		
Details of disposal as follows	Number	% w.r.t. total	% w.r.t. total
		share/voting	diluted
		capital	share/voting
		wherever	capital of the
		Applicable(*)	TC (**)
Before the acquisition / disposal under			
consideration, holding of:			
a) Shares carrying voting rights	NIL	NIL	NIL
1) (1)			
b) Shares in the nature of encumbrance	4,00,00,000	4.08**	4.08
(pledge/lien/non-disposal undertaking/others)			
c)Voting rights (VR) otherwise than by equity			
shares	NIL	NIL	NIL
	NIL	NIL	NIL
d)Warrants/convertible securities/any other			
instrument that entitles the acquirer to receive	NIII	NIII	NIII
shares carrying voting rights in the TC (specify	NIL	NIL	NIL
holding in each category)			
e) Total $(a + b + c + d)$	4,00,00,000	4.08	4.08
Details of acquisition/disposal			
a) Shares carrying voting rights acquired	Nil	Nil	Nil
(by way of Pledge)	1411	1111	1411
(of way of floago)			
b) VRs disposed otherwise than by equity shares	Nil	Nil	Nil /3

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Corporate Office:
The Ruby, 2nd Floor, SW, 29 Senapati Bapat Marg, Dadar West, Mumbai - 400 028
Tel No: 022-62300451 Fax No.: 022-6230 0700 Website: www.axistrustee.com

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c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	Nil	Nil	Nil
d) Shares encumbered/invoked/released by the acquirer/pledgee	4,00,00,000	4.08	4.08
e) Total $(a+b+c+d)$	4,00,00,000	4.08	4.08
After the disposal, holding of acquirer along with PACs of:			
a) Shares carrying voting rights acquired	Nil	Nil	Nil
b) Shares encumbered with the acquirer/pledgee	Nil	Nil	Nil
c) VRs otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after disposal	Nil	Nil	Nil
Total $(a + b + c + d)$	Nil	Nil	Nil
Mode of acquisition / disposal (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of acquisition / sale or disposal of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	December 19, 2022 – Invocation of 1,50,00,000 shares November 7, 2023 – Invocation of 2,50,00,000 shares		
Equity share capital / total voting capital of the TC before the said acquisition/ sale	Rs.9,80,72,39,770 as per shareholding pattern for quarter ended September 30, 2023 published on stock exchange (BSE).		
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Equity share capital/ total voting capital of the TC after the said acquisition/ sale	Rs. 9,80,72,39,770 as per shareholding pattern for quarter ended September 30, 2023 published on stock exchange (BSE).
Total diluted share/voting capital of the TC after the said acquisition	Rs. 9,80,72,39,770 as per shareholding pattern for quarter ended September 30, 2023 published on stock exchange (BSE).

^{**} The percentage has derived basis total share capital as on September 30, 2023.

Yours faithfully,

For Axis Trustee Services Limited Limited

Authorised Signatory

Place: Mumbai

Date: November 09, 2023