

September 01, 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 September 01, 2020 from M/s. Shekhavati Investments and Traders Limited, a promoter / promoter group entity, in Form C in respect to creation of pledge on 11,50,000 Equity Shares of the Company, out of the total shares held by it.

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

Phone: 8274081275

Email ID: office@bisrcal.com

SHEKHAVATI INVESTMENTS AND TRADERS LIMITED

CIN: U65993RJ1948PLC000677

Registered Office:

Birla Building, 11th Floor,
9/1, R. N. Mukherjee Road,
Kolkata – 700 001.

78, Syed Amir Ali Avenue
Kolkata – 700 019

September 1, 2020

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

Dear Sir,

Ref: Disclosure for pledge of shares under Regulation 7(2)(a) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

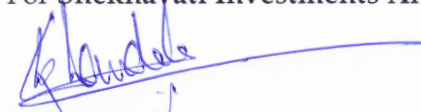
Pursuant to Regulation 7(2)(a) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (hereinafter referred to as "SEBI PIT"), we wish to inform you that we, **Shekhavati Investments And Traders Limited**, have pledged **11,50,000 equity shares of Orient Electric Limited with Tata Capital Financial Services Ltd .**

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**



K. K. Chandak
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: **INE142Z01019**

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		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Name: Shekhavati Investments And Traders Limited PAN: AAEC52321P CIN: U65993RJ1948PLC000677 Address: Birla Building, 11th Floor, 9/1 R.N.Mukherjee Road, Kolkata – 700 001. Contact no.: 8274081275	Promoter	Equity shares of Rs.1/- each	1,27,60,895 6.01% (Including 55,00,000 2.59% pledged shares)	Equity shares of Rs.1/- each	11,50,000	11,50,000 (Nominal Value)	Pledge	Equity Shares of Rs.1/- each	1,27,60,895 6.01% (Including 66,50,000 3.13% pledged shares)	28.08.2020	28.08.2020	01.09.2020	Off Market- Creation of Pledge with Tata Capital Financial Services Ltd

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



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 Limited

K. K. Chandak
Director

Date: September 1, 2020.

Place: Kolkata