



ORIENT GREEN POWER COMPANY LIMITED

21st October 2019

**The BSE Limited,
Corporate Relations Department,
P.J. Towers,
Dalal Street,
Mumbai-400 001.**

**The National Stock Exchange
of India Limited,
Department of Corporate Services,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Mumbai-400 051.**

Ref: - Scrip Code/ SYMBOL: - 533263/GREENPOWER

Dear Sir / Madam,

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September 2019.

We herewith enclose the report pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 30th September 2019 for your records.

Yours faithfully,

For Orient Green Power Company Limited

P. Srinivasan



**P Srinivasan
Company Secretary & Compliance Officer
Encl: as above**



ORIENT GREEN POWER COMPANY LIMITED

19th October 2019

The BSE Limited,
Corporate Relations Department,
P.J. Towers,
Dalal Street,
Mumbai-400 001.

The National Stock Exchange
of India Limited,
Department of Corporate Services,
Exchange Plaza, 5th Floor,
Bandra - Kurla Complex,
Mumbai-400 051.

Ref:- Scrip Code/ SYMBOL:- 533263/GREENPOWER

Dear Sir / Madam,

Sub: - Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 30th September, 2019.

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058).

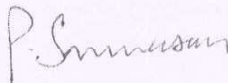
We request you to kindly take the same on record and oblige.

Thanking you

Yours faithfully,

For Orient Green Power Company Limited

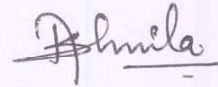
For Link Intime India Private Limited



P. Srinivasan

Company Secretary & Compliance officer





Authorized Representative

