



ORIENT GREEN POWER COMPANY LIMITED

30th 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:- Submission of Compliance Certificate under Regulation 40 (9 &10) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.

We enclose Compliance Certificate in terms of Regulation 40 (9 & 10) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the period from 1st April 2019 to 30th September 2019 dated 29th September 2019 received from M/s R. Sridharan & Associates, Company Secretaries.

Yours faithfully,

For Orient Green Power Company Limited

P Srinivasan

Company Secretary & Compliance Officer



COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40 (9 & 10) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

For the period from 1st April, 2019 to 30th September, 2019

ISIN: INE999K01014

SECURITY CODE: 533263

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents, relating to **Orient Green Power Company Limited**, having its Registered Office at 4th Floor, Sigappi Achi Building, No.18/3 Rukmini Lakshmi pathi Road, Egmore, Chennai – 600 008, maintained by its Registrar and Share Transfer Agent viz., **Link In time India Private Limited** having its office at C 101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai – 400083 pertaining to transfer of equity shares of the company for the period from **1st April, 2019 to 30th September, 2019** for the purpose of issuing a Compliance Certificate under Regulation 40 (9 & 10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) and Uniform Listing Agreement entered into by, **Orient Green Power Company Limited** with **BSE Limited** and **Press release No. 49/ 2018** dated **03rd December, 2018** and **Press release No. 12/2019** dated **27th March, 2019** respectively issued by the Securities and Exchange Board of India and based on our such examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purposes of our certification, we hereby certify that in our opinion and according to the best of our information and belief, the company has in relation to the half year ended **30th September, 2019** has not received any requests pertaining to transfer, transmission, sub-division, consolidation, renewal and issue of duplicate share certificate(s).

**For R. SRIDHARAN & ASSOCIATES
COMPANY SECRETARIES
CS R.SRIDHARAN
C.P.No.3239
FCS No.4775
UIN: S2003TN063400
UDIN: F004775A000179961**



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