

March 30, 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 March 30, 2020 from M/s. Shekhavati Investments and Traders Limited, a promoter / promoter group entity, in Form C in respect to pledge of 7,05,000 Equity Shares of the Company.

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

March 30, 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**

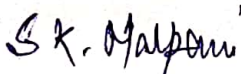
Pursuant to Regulation 7(2)(a) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (hereinafter referred to as "SEBI PIT"), we wish to inform you that we, Shekhavati Investments And Traders Limited, have pledged 6,35,000 and 70,000 equity shares of Orient Electric Limited with Kotak Mahindra Investments Limited and Bajaj Finance Limited respectively.

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: **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		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	No.	Value (Rs.)	Transaction Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of security (For eg. - 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: AAEC53221P CIN: U65993RJ1948P LC000677 Address: 78, Syed Amir Ali Avenue, Kolkata 700019 Contact no.: 8274081275	Promoter	Equity shares	1,27,60,895 (Including 1,20,55,000 pledged shares)	Equity shares	6,35,000	6,35,000 (Nominal Value)	Pledge	Equity	1,27,60,895 (Including 6,01% pledged shares)	27.03.2020	27.03.2020	30.03.2020	Off Market- Creation of Pledge with Bajaj Finance Limited

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

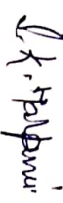
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Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

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



S. K. Malpani  
Director

Date: March 30, 2020

Place: Kolkata