



## ORIENT GREEN POWER COMPANY LIMITED

April 12, 2022

The BSE Limited  
Corporate Relations Department,  
P.J. Towers,  
Dalal Street,  
Mumbai-400 001.  
Scrip Code: 533263

The National Stock Exchange  
of India Limited  
Department of Corporate Services,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra-Kurla Complex,  
Mumbai-400 051.  
Scrip Code: GREENPOWER

Dear Sir/Madam,

**Sub: Undertaking Pursuant to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.**

We, Orient Green Power Company Limited, a company registered under the Companies Act, 1956 having its registered office at Bascon Futura SV, 4th Floor, No. 10/1, Venkatanarayana Road, T Nagar, Chennai 600017 ("Company") do hereby confirm and undertake that the company does not fall under 'Large Corporate' criteria as on March 31, 2022 as mentioned in SEBI circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

This is for your information and records.

Thanking you.  
Yours faithfully,

**For Orient Green Power Company Limited**

  
**M Kirithika**  
Company Secretary & Compliance Officer

