

August 10, 2022

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 August 08, 2022 from Mr. Rakesh Khanna, Managing Director & CEO of the Company, in Form C in respect of acquisition of 2,05,255 Equity Shares of the Company pursuant to exercise of Stock Options under Orient Electric Employee Stock Option Plan - 2019.

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

ANNEXURE 3

FORM C

(Regulation 7 (2) read with Regulation 6 (2) of Insider Trading Regulations, 2015 And

(Pursuant to Clause 8(b)(i) of the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders)

Name of the company: ORIENT ELECTRIC LIMITED

ISIN of the company: INE142Z01019

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of the Company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN No., CIN/DIN, & address with contact nos.	Category of Person (Promoters/ member of the promoter group / designated person / Directors/ Immediate relatives/ 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.)	Exchange on which the trade was executed
		Type of security (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No. & % of shareholding	Type of security (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement etc.)	No.	Value	Transaction Type (Purchase / Sale / Pledge/ Revocation/ Invocation / others)	Type of security (For eg.- Shares, Warrant, Convertible Debentures, Rights entitlements etc.)	No. and % of shareholding	From	To			
Rakesh Khanna Karnal - 132001, Haryana AANPK3453A Phone-011-4050700	Director & KMP - Managing Director & CEO	Shares	100 Shares (Negligible)	Shares	2,05,255	Rs.29577245.50	Purchase	Shares	2,05,355 Shares (0.097 %)	August 04, 2022		August 08, 2022	ESOP	Not Applicable

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

(ii) Value of transaction excludes taxes/brokerage/any other charges

Details of trading in Derivatives of the company by Promoter, member of the promoter group, Designated person or Director of the Company and immediate relatives of such persons 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)
N/A	N/A	N/N			

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options

Name & Signature: Rakesh Khanna

Designation: Managing Director & CEO

Date: August 08, 2022

Place: New Delhi