



ORIENT GREEN POWER COMPANY LIMITED

30th April 2019

**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, 5th Floor,
Bandra-Kurla Complex,
Mumbai-400 051.
Scrip Code: GREENPOWER**

Dear Sirs,

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

Dear Sir,

We, Orient Green Power Company Limited, a company registered under the companies Act, 1956 having its registered office at Sigappi Achi Building, 4th Floor 18/3 Rukmini Lakshmi pathi Road, Egmore Chennai - 600008 ("Company") do hereby confirm and undertake that the company does not fall under 'Large Corporate' criteria as on March 31, 2019 as mentioned in SEBI circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

This is for your information and record.

Thanking you,

Yours faithfully,

For Orient Green Power Company Limited

**P Srinivasan
Company Secretary & Compliance Officer**

