

ORIENT GREEN POWER COMPANY LIMITED

May 15, 2024

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

Respected Sirs/Madam,

Sub: Undertaking Pursuant to SEBI Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 October 19, 2023.

We, Orient Green Power Company Limited, a company registered under the Companies Act, 1956 having it 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, 2024 as per the applicability criteria given under SEBI circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 October 19, 2023.

Further, Annual Disclosure for financial year 2023-24 is enclosed herewith

This is for your information and records.

Thanking you.
Yours faithfully,
For Orient Green Power Company Limited

M. Kirithika
Company Secretary & Compliance Officer



ORIENT GREEN POWER COMPANY LIMITED

Format of Annual Disclosure to be made by an entity identified as Large Corporate*

1	Name of the Company	Orient Green Power Company Limited	
2	CIN	L40108TN2006PLC061665	
3	Report filed for FY	2023-24	
4	Details of the Current Block (all figures in Rs Crores)		

S.No	Particulars	Details
i	2 – year block period (Specify financial years)	FY 2023-24 & FY 2024-25
ii	Incremental borrowing done in FY (T)(a)	Nil
iii	Mandatory borrowing to be done through debt	NA
	securities in FY (T) (b) = $(25\% \text{ of a})$	
iv	Actual borrowing done through debt securities in FY	Nil
	(T)(c)	
v	Shortfall in the borrowing through debt securities, if	Nil
	any, for FY (T – 1) carried forward to FY (T) (d)	
vi	Quantum of (d), which has been met from (c)(e)	Nil
vii	Shortfall, if any, in the mandatory borrowing	Nil
	through debt securities for FY (T) {after adjusting for	
	any shortfall in borrowing for FY (T – 1) which was	
	carried forward to FY (T)} (f) = (b) – $[(c) – (e)]$ {If the	
	calculated value is zero or negative, write "nil"}	

5. Details of penalty to be paid, if any, in respect to previous block (all figures in Rs crore):

S.No	Particulars	Details
i	2 – year Block period (Specify financial years)	FY 2022-23 & FY 2023-24
ii	Amount of fine to be paid for the block, if	NA
	applicable Fine = 0.2% of $\{(d) - (e)\}$	

^{*}We confirm that we are not a 'Large Corporate' as on March 31, 2024 as per applicability criteria given under SEBI circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 October 19, 2023

For Orient Green Power Company Limited

M Kirithika

Company Secretary & Compliance Officer

J Kotteswari

Chief Financial Officer

Date: 15.05.2024 Place: Chennai