

February 15, 2023

**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 February 14, 2023, in Form C in respect of acquisition of 66,521 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, CIN/DIN, address with contact nos.	Category of Person (Promoter/ member of the promoter group/designated person Directors/ immediate relative to/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/ Date of credit/ 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. and % of shareholding	Type of security (For eg. –Shares, Warrants, Convertible Debentures Rights entitlements etc.)	No.	Value	Transaction Type (Purchase/ Sale/ Pledge / Revocation/ Invocation/ Others- please specify)	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement etc.)	No. and % of shareholding	From   To				
1	2	3	4	5	6	7	8	9	10	11   12	13	14	15	
SALIL KAPOOR AEGPK9541L  C -390 , Sarita Vihar , New Delhi 9999051111	Designated Person	Equity Shares	0 0.000%	Equity Shares	66521	12246516.10	Buy (Esop)	Equity Shares	66521 0.022%	14/02/2023	14/04/2023	ESOPs	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)**

Type of Contract	Contract specifications	Trading in derivatives (Specify type of contract, Futures or Options etc)				Exchange on which the trade was executed
		Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
16	17	18	19	20	21	22
-	-	-	-	-	-	-

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

**Name & Signature:** SALIL KAPOOR & Sd/-  
**Designation:** BUSINESS HEAD - APPLIANCES  
**Date:**14/02/2023  
**Place:**HO APPLIANCES

**\*/\*\*\*\*\* This is a System Generated Document hence no Signature is Required \*\*\*\*\*/\***