



ORIENT GREEN POWER COMPANY LIMITED

27th April 2021

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

The National Stock Exchange
of India Limited,
Department of Corporate Services,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Mumbai-400 051.

Ref: - Scrip Code/ SYMBOL: - 533263/GREENPOWER

Dear Sir / Madam,

Sub:- Submission of Compliance Certificate under Regulation 40 (9 &10) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.

We enclose Compliance Certificate in terms of Regulation 40 (9 & 10) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the period from 1st October 2020 to 31st March 2021 dated 22nd April 2021 received from M/s R. Sridharan & Associates, Company Secretaries.

Thanking you.

Yours faithfully,

For Orient Green Power Company Limited

M Kirithika
Company Secretary & Compliance Officer



22nd April, 2021

COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40 (9 & 10) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

For the period from 1st October, 2020 to 31st March, 2021

ISIN: INE999K01014

SECURITY CODE: 533263

The Securities and Exchange Board of India vide gazette notification dated 08th June, 2018 and its press release on 03rd December, 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and mandated that the transfer of securities could be carried out in dematerialized form only w.e.f. 01st April, 2019. Further SEBI vide its press release dated 27th March, 2019 clarified that the transfer deed(s) lodged prior to the above deadline and returned due to deficiency in the document(s) may be re-lodged for transfer even after the stipulated deadline of 01st April, 2019.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents, relating to **Orient Green Power Company Limited**, having its Registered Office at Bascon Futura SV, 4th Floor, No. 10/1, Venkatanarayana Road, T. Nagar, Chennai 600 017, maintained by its Registrar and Share Transfer Agent viz., **Link In time India Private Limited** having its office at C 101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai – 400083 pertaining to transfer of equity shares of the company for the period from **1st October, 2020 to 31st March, 2021** for the purpose of issuing a Compliance Certificate under Regulation 40 (9 & 10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Uniform Listing Agreement entered into by, **Orient Green Power Company Limited** with BSE Limited and based on our such examination as well as information and explanations furnished to us, which to the best of our knowledge and belief were necessary for the purposes of our certification, we hereby certify that in our opinion and according to the best of our information and belief, the company in relation to the half year ended **31st March, 2021** has not received any requests pertaining to transfer, transmission, sub-division, consolidation, renewal and issue of duplicate share certificate(s).

**For R. SRIDHARAN & ASSOCIATES
COMPANY SECRETARIES**

R SRIDHARAN Digitally signed by R SRIDHARAN
Date: 2021.04.22 12:05:00 +05'30'

CS R.SRIDHARAN

C.P.No.3239

FCS No.4775

UIN: S2003TN063400

UDIN: F004775C000153814

(This certificate is digitally signed)