

ORIENT GREEN POWER COMPANY LIMITED

5th September, 2019

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.

Dear Sirs/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure) Requirements, 2015 with respect to transfer of shares held by the Company in Sanjog Sugars and Eco-Power Private Limited.

As intimated to the Stock Exchange vide our Letter dated 3rd May 2019, regarding the approval of the Investment and Borrowing Committee of the Board at its Meeting held on 2nd May 2019 to disinvest its entire holding of 9,18,954 Equity Shares (aggregating 57.92%.) held in M/s.Sanjog Sugars and Eco-Power Private Limited (Bio Mass Subsidiary) in favour of M/s.Soorya Eco Power Private Limited as per Share Purchase Agreement (SPA) executed by the Company with M/s.Soorya Eco Power Private limited.

In this connection, we inform you that 9,18,954 Equity Shares (aggregating 57.92%.) held in M/s.Sanjog Sugars and Eco-Power Private Limited (Bio Mass Subsidiary) has been transferred to M/s.Soorya Eco Power Private Limited on 05th September 2019.

We request you to kindly take the same on record and oblige.

Thanking you, Yours sincerely,

For Orient Green Power Company Limited

P Srinivasan

Company Secretary & Compliance Officer

