



June 09, 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(3) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 7(3) of SEBI (Prohibition of Insider Trading) Regulations, 2015 ('PIT Regulations'), we are enclosing herewith the disclosures received to the Company under Regulation 7(3) of PIT Regulations, from Connected person of the Company, in Form D in respect to sale of Equity Shares of the Company.

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

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7 (3) read with Regulation 6(2)]

AND

(Pursuant to Clause 9.3 of the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons)

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 a listed 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. | | Securities held prior to acquisition/ disposal | | Securities acquired/Disposed | | | | Securities held post acquisition/ disposal | | Date of allotment advice/ acquisition of shares/ disposal of shares specify | 1 | Mode of acquisition / disposal (on market/publi c | Exchang e on |
|---|---------------------|--|-------------------------------------|--|-----------|------------|-------------------|--|-----------------|---|-----------|---|---------------------------------------|
| | | security (For eg. – Shares, Warrants, | No. and % of shareholdin g | Type of security (For eg. —Shares, Warrants, Convertible Debentures Rights entitlement s etc.) | | Value(Rs.) | Invocation/Others | Type of securities (For eg. – Shares, Warrants, Convertibl e Debentures , Rights entitlement etc.) | | Trading Date From To | Date | preferential offer / off | which the trade was executed |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 12 | 13 | 14 | 15 |
| RAKESH KHANNA 00266132 636, Sector 7, Urban estate, Karnal, Haryana | Connected Person | Equity | 339575 0.16% | Equity | 1000 0 | 2400000 | Sale | Equity | 329575 0.15% | 06/06/202 | 07/06/202 | Stock Exchange | BSE |

 $\textbf{Note:} \ (i) \ \text{``Securities''} \ shall \ have \ the \ meaning \ as \ defined \ under \ regulation \ 2(1)(i) \ of \ SEBI \ (Prohibition \ of \ Insider \ Trading) \ Regulations, \ 2015.$

(ii) Value of transaction excludes taxes/brokerage/any other charges.

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

| Type of Contract | - | Trading in derivati | ives (Specify type of c | | | | |
|---------------------|-------------------|---------------------|--|-------------------|--|--|--|
| | | E | Buy | | Sell | | |
| | et specifications | Notional Value | Number of units (contracts * lot size) | Notional Value | Number of units (contracts * lot size) | Exchange on which the trade was executed | |
| 16 | 17 | 18 | 18 19 | | 21 | 22 | |
| - | - | - | - | - | | - | |

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

Name: RAKESH KHANN

Signature:....

Date:07/06/2023 Place: New Delhi