



July 10, 2019

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,

In continuation to our earlier letter dated June 21, 2019, and with reference to the BSE e-mail dated July 05, 2019, we are enclosing herewith revised disclosure in Form C, pursuant to Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), received by the Company under Regulation 7(2)(a) of PIT Regulations, dated July 08, 2019, from M/s. Shekhavati Investments and Traders Limited, a promoter / promoter group entity, in respect to pledge of 50,50,000 Equity Shares of the Company, after changing the reason of mode of acquisition from Off-Market to Creation of Pledge.

We request you to kindly take the above disclosure on your records.

Thanking you,

Yours Sincerely,

For Orient Electric Limited 11 C Hitesh Kumar Jain **Company Secretary** Encl.: as above

SHEKHAVATI INVESTMENTS AND TRADERS LIMITED

CIN: U65993RJ1948PLC000677

Registered Office: 203, Navjeevan Chambers Vinoba Marg, 'C' Scheme Jaipur – 302001 (Rajasthan)

78, Syed Amir Ali Avenue Kolkata – 700 019

July 08, 2019

The Company Secretary Orient Electric Limited 240, Okhla Industrial Estate Phase – III, Okhka New Delhi – 110 020.

Dear Sir,

Ref: Disclosure for pledge of shares under Regulation 7(2)(a) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 - Revised

In continuation to our letter dated 20.06.2019 and E-mail received by you from BSE Ltd on 05.07.2019, we are enclosing the **Revised Disclosure** Pursuant to Regulation 7(2)(a) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (hereinafter referred to as "SEBI PIT"), we wish to inform you that we, Shekhavati Investments And Traders Limited, have pledged 50,50,000 equity shares of Orient Electric Limited with Bajaj Finance Limited.

In this connection please find enclosed the **Revised** disclosure as per Regulation 7(2)(a) of the SEBI PIT.

Request you to kindly take the same on record and oblige.

Thanking you,

Yours faithfully, For Shekhavati Investments And Traders Limited

J- C Malfani S. K. Malpani

Director

Encl: as above.

FORM C - REVISED SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

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Name of the company: Orient Electric Limited ISIN of the company: INE142201019

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN,	Category of Person	Securities held prior to acquisition/ disposal		Securities acquired /Disposed				Securities held post acquisition /disposal		Date of allotment advice/ acquisition of		Date of intimation to	Mode of acquisition / disposal (on
& address (Promo- with ters/ contact KMP / nos. Directors imme- diate relative to	ters/ KMP / Directors/ imme- diate relative to / others	Type of security (For eg. - Shares, Warrants Convertible Debentures etc.)	No. and % of Shareholding	Type of security (For eg. Shares, Warrants, Convert- ible Debentures etc.)	No.	Value (Rs.)	Transaction Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of security (For e.g. - Shares, Warrants Converti- ble Debentures etc.)	No. and % of Shareholding	shares/ sale of shares specify From To		company	market/ public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Name: Shekhavati Investments And Traders Limited PAN: AAECS2321P CIN: U65993RJ1948P LC000677 Address: 78, Syed Amir Ali Avenue, Kolkata 700019 Contact no.: 8274081275	Promoter	Equity shares	1,27,60,895 6.01%	Equity shares	50,50,000	50,50,000 (Nominal Value)	Pledge	Equity	1,27,60,895 6.01% (Including 50,50,000 pledged shares)	19.06.2019	19.06.2019	20.06.2019	Off market - Creation of Pledge with Bajaj Finance Limited

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

For Shekhavati Investments And Tradeis Ud

J- K malfand Director

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

	Exchange on which the trade was executed					
Type of contract Contract specifications		Notional Value	Buy Number of units (contracts * lot size)	Notional Value	_	
15	16	17	18	19	20	21
-	-	-	-	-	-	-

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

For Shekhavati Investments And Traders Ltd

J-k-molfand Director

Date: July 08, 2019

Place: Kolkata