



ORIENT GREEN POWER COMPANY LIMITED

30th April 2021

The BSE Limited
Corporate Relations Department,
P.J. Towers,
Dalal Street,
Mumbai-400 001.
Scrip Code: 533263

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

Dear Sir/Madam,

Sub: Undertaking Pursuant to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

We, Orient Green Power Company Limited, a company registered under the companies Act, 1956 having its registered office at Bascon Futura SV, 4th Floor, No.10/1, Venkatanarayana Road, T.Nagar, Chennai 600017 ("Company") do hereby confirm and undertake that the company does not fall under 'Large Corporate' criteria as on March 31, 2021 as mentioned in SEBI circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

This is for your information and records.

Thanking you.
Yours faithfully,

For Orient Green Power Company Limited

M Kirithika
Company Secretary & Compliance Officer

