

**Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1.	Name of the Target Company (TC)	Orient Green Power Company Limited	
2.	Name of the acquirer(s)	Axis Bank Limited (acting as escrow agent)	
3.	Name of the stock exchange where shares of the TC are listed	National Stock Exchange of India Limited and BSE Limited	
4.	Details of the transaction including rationale, if any, for the transfer / acquisition of shares.	Axis Bank Limited is a scheduled commercial bank, which is acting as an escrow agent pursuant to Share Escrow Agreement dated 6 <sup>th</sup> April, 2013 (Escrow Agreement) among Shriram Industrial Holdings Limited (SIHL), Orient Green Power Company Limited (Target Company) and Axis Bank Limited as Escrow Agent. Pursuant to the terms of the said escrow agreement, SIHL transferred (off- market) equity shares to the escrow agent, i.e., Axis Bank Limited.	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	10 (b) (vii)	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so,  - whether disclosure was made and whether it was made within the timeline specified under the regulations.  - date of filing with the stock exchange.	No	
7.	Details of acquisition	Disclosures made/required to be made under regulation 10(5)	Actual
	a. Name of the transferor / seller	Not applicable	
	b. Date of acquisition		
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above		
	d. Total shares proposed to		



		be acquired / actually acquired as a % of diluted share capital of TC				
	e.	Price at which shares are proposed to be acquired / actually acquired				
8.	Shareholding details		Pre-Transaction		Post-Transaction	
			No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
	-	(* Each Acquirer / Transferee	Nil	Nil	10,00,00,000	17.60
	-	Each Seller-/ Transferor				
	-	Shriram Industrial holdings Limited	10,00,00,000	17.60	Nil	Nil
	Total		10,00,00,000	17.60	Nil	Nil
			Nil	Nil	10,00,00,000	17.60

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For Axis Bank Limited

*Pandit*  
 Authorized Signatory  
 Place: Mumbai  
 Date: May 6, 2013

