



ORIENT GREEN POWER PTE LTD

<u>The Bombay Stock Exchange Ltd.</u>	<u>The National Stock Exchange of India Ltd.</u>	<u>Orient Green Power Company Limited</u>
Corporate Relations Department	Corporate Relations Department	Sigappi Achi Building, 4th Floor, 18/3 Rukmini Lakshmi pathi Road, Egmore, CHENNAI – 600008
P.J. Towers	Exchange Plaza, 5 th Floor,	
Dalal Street	Bandra-Kurla Complex	
MUMBAI-400 001	MUMBAI-400 051	

Dear Sir/Madam,

Sub: Disclosures under Regulation 29(2) of SEBI (Substantial acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Orient Green Power Company Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Orient Green Power Pte. Ltd.,		
3. Whether the acquirer belongs to Promoter/Promoter group	Promoter		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LIMITED NATIONAL STOCK EXCHANGE OF INDIA LIMITED		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicabl	% w.r.t. total diluted share/voting capital of the TC(#)



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<u>Before the acquisition/disposal under consideration, holding of:</u>			
a) Shares carrying voting rights	26,20,63,624	55.99%	55.99%
b) Voting rights (VR) otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
Total (a+b+c)	26,20,63,624	55.99%	55.99%
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold	-	-	-
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
Total (a+b+c)	26,20,63,624	55.99%	55.99%



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<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	26,20,63,624	46.13%*	46.13%*
b) VRs otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.			
Total (a+b+c)	26,20,63,624	46.13%*	46.13%*
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se	please refer footnote* *below		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is	please refer footnote*		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 568,07,82,490 (56,80,78,249 Equity Shares of Rs.10/- each)		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 568,07,82,490 (56,80,78,249 Equity Shares of Rs.10/- each)		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	Rs. 568,07,82,490 (56,80,78,249 Equity Shares of Rs.10/- each)		



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Footnote:

- (#) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- (*) Pursuant to the Preferential Allotment of 10,00,00,000 Equity shares on a preferential basis and on completion of open offer of 7,12,99,180 equity shares to M/s. Shriram Industrial Holdings Limited has acquired 30.15% of the paid-up equity share capital of the Target Company. As a result the percentage of the paid-up equity share capital held by M/s. Orient Green Power Pte Ltd has reduced.

For Orient Green Power Pte. Limited



Managing Director

Place: Chennai

Date: 30/05/2013