

ORIENT GREEN POWER COMPANY LIMITED

May 19, 2014

The Managing Director BSE Limited PJ Towers Dalal Street Mumbai-400 001 The Managing Director
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai-400 051

Dear Sirs,

Subject:

Sale of shares by the promoters of Orient Green Power Company Limited

through SEBI's offer for sale mechanism

Based on the information available on the National Stock Exchange (NSE) website, we wish to inform you that M/s. Shriram Industrial Holdings Limited (Seller), being one of the promoters of M/s. Orient Green Power Company Limited (the Company) has submitted a notice dated May 19, 2014 for offer for sale of up to 7,661,400 equity shares of the Company of face value Rs. 10 each, representing 1.349% of the equity share capital of the Company, to be undertaken on May 20, 2014 exclusively through the separate window provided by the NSE for this purpose under the Securities and Exchange Board of India (SEBI) circular no. CIR/MRD/DP/18/2012 dated July 18, 2012, as amended through circular no. CIR/MRD/DP/04/2013 dated January 25, 2013 and circular no. CIR/MRD/DP/17/2013 dated May 30, 2013.

P. Sunsan





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The floor price has been submitted with the NSE in a sealed envelope, and the offer will open on May 20, 2014 at 9:15 a.m. and close on May 20, 2014 at 3:30 pm.

Please take the above intimation on record.

Thanking you,

Yours sincerely,

P. Sunsan

For and on behalf of Orient Green Power Company Limited,

P. Srinivasn

Company Secretary

Chennai