



ORIENT GREEN POWER COMPANY LIMITED

May 22, 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

We wish to inform you that Shriram Industrial Holdings Limited (**Promoter**), being one of the promoters of Orient Green Power Company Limited (the **Company**), has sold 7,661,400 equity shares of the Company of face value Rs. 10 each (the **Sale**), representing 1.349% of the equity share capital of the Company, through an offer for sale undertaken on May 20, 2014 exclusively through the separate window provided by the National Stock Exchange of India Limited 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.

Pursuant to the Sale, the shareholding of the Promoter shall stand reduced to 163,608,446 equity shares (28.80% of the voting share capital) from the earlier shareholding of 171,269,846 equity shares (30.15 % of the voting share capital) of the Company, and the aggregate shareholding of the Promoter and Promoter group companies in the Company shall stand reduced to 426,058,596 equity shares (75% of the voting share capital) from the earlier shareholding of 433,719,996 equity shares (76.35% of the voting share capital) of the Company.

P. Suman





ORIENT GREEN POWER COMPANY LIMITED

Please take the above intimation on record.

Thanking you,

Yours sincerely,

For and on behalf of Orient Green Power Company Limited,

P.Srinivasan

Company Secretary

Chennai

