## in terms of Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance,

Name of the	Name of the Target Company(TC)	(TC)							M/s.	Orient Gre	en Power Con	M/s. Orient Green Power Company Limited	
Names of the	Names of the Stock Exchanges where the shares of the target company are listed	s where the	shares of	the targe	t compan	y are listed			BSE Li Limited	Limited a ted	nd National S	BSE Limited and National Stock Exchange of India Limited	of India
Date of reporting	ting												
Name of the p	Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	on whose	shares enci	umbrance	e has beer	n created/releas	sed/invoked		M/s.	M/s. SVL Limited	ed		
					Details o	f the creation	Details of the creation/invocation/release of encumbrance:	ase of encumbr	ance:				
Name of the	Promoter holding in the target	ing in the ta	ırget	Promoter	er	Details of eve	Details of events pertaining to encumbrance (3)	encumbrance (	3)			Post event holding of	ding of
promoter(s)	company (1)	(	(	holding			,		,			encumbered shares	ares
or PACs				already								{creation	
with				encumbered	ered							[(2)+(3)]/release[(2)-	se[(2)-
him(**)	11 12			(2)								(3)]/invocation [(2)- (3)]]	1[(2)-
	No. of	% of	% w.r.t	No.	% of	Type of	Date of	Type of	No. of	% of	Name of	No. of	% of
	Shares	total	diluted	of	total	event	creation/	encumbrance	Shares	total	the entity	Shares	total
		share	share	Share	share	(creation/	invocation/	(pledge/lien/		share	in whose		share
	5	capital	capital		capital	release/	release of	non-disposal		capital	favour		capital
	191				R	invocation)	encumbrance	undertaking/			shares		77
M/s. SVL		1 -	le					others			encumbere d		
	16,36,08,446	28.80%	28.80%	Nii	N:i	Creation	21.09.2015	Pledge with Voting	16,36,08,446	28.80%	IDBI Trusteeship	16,36,08,446	28.80%
					1			Rights			Services Limited		
Signature of	Signature of the Company Secretary:		O CHENNAI O	037									
Place: Chennai Date: 29.09.2015	hai \	,	*										

are reporting on the date of event or not. (\*\*) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they

<sup>(\*)</sup> Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. 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.