

ORIENT GREEN POWER COMPANY LIMITED

19th July, 2016

The BSE Limited Corporate Relations Department, P.J. Towers, Dalal Street, Mumbai-400 001. The National Stock Exchange of India Limited Department of Corporate Services Exchange Plaza, 5th Floor, Bandra-Kurla Complex, Mumbai-400 051.

Dear Sir/Madam,

Sub: Statement of Investor Complaints for the quarter ended 30th June 2016.

Pursuant to the provisions of Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the statement on investor complaints pertaining to the quarter ended June 30, 2016.

We request you to kindly take the same on record and oblige.

Yours faithfully,

For Orient Green Power Company Limited

P. Srinivasan

Company Secretary & Compliance Officer

LINK INTIME

15th July, 2016

To,

Orient Green Power Company Limited 4th Floor, Sigappi Achi Building, No.18/3, Rukmani Lakshmipathy Salai,Egmore, Behind Indian Airlines Chennai - 600 008

Kind Attn: Ms. Srividhya

Dear Sir,

Sub : Investor Grievance for the period 01/04/2016 to 30/06/2016.

With reference to the above, we hereby confirm that, we have not received any complaint from the investors during the aforesaid period.

Thanking you,

For Link Intime India Pvt. Ltd

Authorised Signatory