



ORIENT GREEN POWER COMPANY LIMITED

30th October 2017

The BSE Limited
Corporate Relations Department,
P.J. Towers,
Dalal Street,
Mumbai-400 001
Scrip Code: 533263

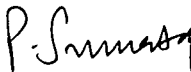
The National Stock Exchange
of India Limited
Department of Corporate Services,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Mumbai-400 051
Scrip Code: GREENPOWER

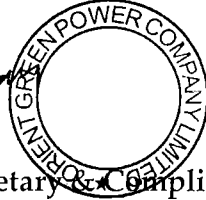
Dear Sirs,

Sub: Submission of Compliance Certificate under Regulation 40 (9 & 10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We enclose Compliance Certificate in terms of Regulation 40 (9 & 10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from 1st April 2017 to 31st September, 2017 dated 26th October 2017 received from M/s. R. Sridharan & Associates, Company Secretaries.

Yours faithfully,
For Orient Green Power Company Limited


P. Srinivasan
Company Secretary & Compliance Officer
Encl: as above



26th October, 2017

COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40 (9 & 10) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

For the period from 1st April, 2017 to 30th September, 2017

ISIN: INE999K01014	SECURITY CODE : 533263
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We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents, relating to **Orient Green Power Company Limited**, having its Registered Office at 4th Floor, Sigappi Achi Building, No.18/3 Rukmini Lakshmipathi Road, Egmore, Chennai – 600 008, maintained by its Registrar and Share Transfer Agent viz., **Link Intime India Private Limited** having its office at C- 13, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (west), Mumbai – 400078, pertaining to transfer of equity shares of the company for the period from **1st April, 2017 to 30th September, 2017** for the purpose of issuing a Compliance Certificate under Regulation 40 (9 & 10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) and Uniform Listing Agreement entered into by, **Orient Green Power Company Limited** with **BSE Limited** pursuant Regulation 109 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) and based on our such examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purposes of our certification, we hereby certify that in our opinion and according to the best of our information and belief, the company has in relation to the half year ended **30th September, 2017** not received any request(s) for transfer, transmission, transposition consolidation, subdivision, Duplicate and renewal of share certificate(s).

For R. SRIDHARAN & ASSOCIATES
COMPANY SECRETARIES



CS R. SRIDHARAN
C.P.No.3239
FCS No.4775
UINS2003TN063400