



ORIENT GREEN POWER COMPANY LIMITED

13th October 2017

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.
Scrip Code: GREEN POWER

Dear Sir / Madam,

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We herewith enclose the report pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 30th September 2017.

Yours faithfully,

For Orient Green Power Company Ltd




P. Srinivasan
Company Secretary & Compliance Officer

Encl: as above



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of India Limited
Department of Corporate Services,
Exchange Plaza, 5th Floor,
Bandra - Kurla Complex,
Mumbai-400 051.

Ref:- Scrip Code/ SYMBOL:- 533263/GREENPOWER

Dear Sir / Madam,

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company had appointed Link Intime India Private Limited, having registration number INR000004058 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India.


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

Thanking you.
Yours faithfully,

For Orient Green Power Company Ltd


P. Srinivasan
Company Secretary & Compliance Officer

For Link Intime India Private Ltd


Authorised Representative

