



ORIENT GREEN POWER COMPANY LIMITED

25th April, 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

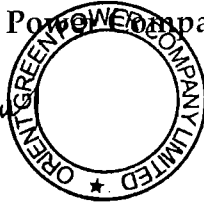
Dear Sirs,

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 January, 2017 to 31st March, 2017 dated 18th April, 2017 received from M/s. R. Sridharan & Associates, Company Secretaries.

Yours faithfully,
For Orient Green Power Company Limited

P. Srinivasan



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

18th April, 2017

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

For the period from 1st October, 2016 to 31st March, 2017


ISIN: INE999K01014

SYMBOL : GREENPOWER

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents, relating to **Messrs. Orient Green Power Company Limited**, having its Registered Office at 4th Floor, Sigappi Achi Building, No.18/3 Rukmini Lakshmi pathi Road, Egmore, Chennai – 600 008, maintained by its Registrar and Share Transfer Agent viz., **Messrs. 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 October, 2016 to 31st March, 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 Listing Agreement entered into by, **Messrs. Orient Green Power Company Limited** with **National Stock Exchange of India 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 31st March, 2017 delivered all the share certificates relating to the share transfer deeds received during the period from 1st October, 2016 to 31st March, 2017 as entered in the Memorandum of Transfers duly endorsed within Thirty days from the date of lodgment for transfer as stipulated in the LODR regulations, 2015 excepting those rejected on technical grounds.

During the aforementioned period, **Messrs. Orient Green Power Company Limited** has not received any request(s) for transmission, transposition, consolidation, subdivision, duplicate, deletion and renewal of share certificates.

For R. SRIDHARAN & ASSOCIATES
COMPANY SECRETARIES


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

18th April, 2017

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


For the period from 1st October, 2016 to 31st March, 2017

ISIN: INE999K01014	SECURITY CODE : 533263
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During the aforementioned period, Messrs. Orient Green Power Company Limited has not received any request(s) for transmission, transposition consolidation, subdivision, duplicate, deletion and renewal of share certificates.

For R. SRIDHARAN & ASSOCIATES
COMPANY SECRETARIES


CS R. SRIDHARAN
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