



ORIENT GREEN POWER COMPANY LIMITED

September 08, 2017

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

Dear Sir/ Madam,

Sub: Clarification/Confirmation on news item appearing in "www.economictimes.com"
Ref: L/SURV/ONL/RV/NK/2017-18/133 dated September 08, 2017

With reference to the above captioned subject and reference regarding clarification /confirmation on news item appearing in Economic Times dated 08 September 2017, we wish to clarify the following:

- The Board had approved entering into exclusive discussions with IL&FS Wind Energy to evaluate a potential merger of the Wind energy generation businesses of the Company and that of IL&FS. Both companies have entered into an exclusivity period of 90 days and the same was intimated to the Stock Exchanges dated 19th January 2017.
- The Company has informed to the Stock Exchanges dated 13th April 2017, regarding further extension of the Exclusivity Period of the Confidentiality and Exclusivity Agreement as mutually agreed by both the parties, which was completed on 31st August 2017. Now, both the parties are free to negotiate with any one.

The Company is aware and is in compliance with the obligation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and assures you that it shall make appropriate public disclosures in accordance with the regulations as and when there is a disclosable events.

Whatever the increase in the share price of the Company is, purely due to market conditions and absolutely market driven and the Management of the Company is in no way connected with any such price increase/volume increase.

Hope this clarifies your concern.

Thanking you,

Yours faithfully,

For Orient Green Power Company Limited

P Srinivasan

Company Secretary & Compliance Officer

