



ORIENT GREEN POWER COMPANY LIMITED

25th April, 2018

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.

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

Dear Sir / Madam,

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

We enclose Compliance Certificate in terms of Regulation 40 (9 & 10) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the period from 1st October 2017 to 31st March 2018 dated 23rd April 2018 received from M/s R. Sridharan & Associates, Company Secretaries.

Yours faithfully,

Yours faithfully,

For Orient Green Power Company Limited

P Srinivasan

Company Secretary & Compliance Officer



23rd April, 2018

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

For the period from 1st October, 2017 to 31st March, 2018

ISIN: INE999K01014

SECURITY CODE: 533263

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 Lakshmi pathi Road, Egmore, Chennai – 600 008, maintained by its Registrar and Share Transfer Agent viz., **Link In time 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, 2017 to 31st March, 2018** 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 **31st March, 2018** delivered all the share certificates relating to the share transfer deeds received during the period from **1st October, 2017 to 31st March, 2018** 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 above mentioned period the company has not received any request(s) for transmission, transposition consolidation, sub- division, Duplicate and renewal of share certificate(s).

For **R. SRIDHARAN & ASSOCIATES**
COMPANY SECRETARIES



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