

Bessemer India Capital OGPL Ltd.

IFS Court, Bank Street, TwentyEight Cybercity, Ebene 72201, Republic of Mauritius
Tel: (230) 467 3000 Fax: (230) 467 4000

Ref: RT/VR/JS

(Please quote our reference in your reply)

12 July 2018

Bombay Stock Exchange Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
India

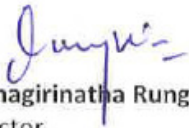
Dear Sir/ Madam

Disclosure in terms of Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Scrip Code: 533263

Please find enclosed the disclosure in terms of the Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for your records.

Yours faithfully



Arunagirinatha Runghien
Director

CC: Orient Green Power Company Limited

Address: 4th Floor, Sigappi Achi Building, 18/3, Rukmini Lakshmi pathi Road, Egmore, Chennai - 600 008,
India

Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

| | | | |
|--|--|---|---|
| Name of the Target Company (TC) | Orient Green Power Company Ltd (OGPL) | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Bessemer India Capital OGPL Ltd | | |
| Whether the acquirer belongs to Promoter/Promoter group | No | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) | | |
| Details of the acquisition as follows | Number | % w.r.t. total share/voting capital wherever applicable(*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| Before the acquisition under consideration, holding of acquirer along with PACs of: | | | |
| a) Shares carrying voting rights | 57,94,812 | 0.77 | 0.77 |
| b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) | - | - | - |
| c) Voting rights (VR) otherwise than by equity shares | - | - | - |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) | 57,94,812 | 0.77 | 0.77 |
| e) Total (a+b+c+d) | | | |
| Details of acquisition | | | |
| a) Shares carrying voting rights acquired | 9,87,95,691 | 13.16 | 13.16 |
| b) VRs acquired otherwise than by equity shares | - | - | - |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each | - | - | - |

| | | | |
|---|--|-------|-------|
| category) acquired | | | |
| d) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others) | - | - | - |
| e) Total (a+b+c+/-d) | 9,87,95,691 | 13.16 | 13.16 |
| After the acquisition, holding of acquirer along with PACs of: | | | |
| a) Shares carrying voting rights | 10,45,90,503 | 13.93 | 13.93 |
| b) VRs otherwise than by equity shares | - | - | - |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | - | - | - |
| d) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others) | - | - | - |
| e) Total (a+b+c+d) | 10,45,90,503 | 13.93 | 13.93 |
| Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.) | Acquisition of shares without consideration pursuant to liquidation of Orient Green Power Pte. Limited under a scheme of arrangement filed with Singapore court of law | | |
| Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc. | NA | | |
| Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC. | 12 July 2018 | | |
| Equity share capital / total voting capital of the TC before the said acquisition | 75,07,23,977 | | |
| Equity share capital/ total voting capital of the TC after the said acquisition | 75,07,23,977 | | |
| Total diluted share/voting capital of the TC after the said acquisition | 75,07,23,977 | | |

Signature of the acquirer / Authorised
Signatory

Aruna girinatha Rungtien
CDirector



Place: Ebene Mauritius

Date: 12 July 2018

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.