



ORIENT GREEN POWER COMPANY LIMITED

19th May, 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: Declaration under Regulation 33 (3) (d) of the SEBI (LODR)

Pursuant to Regulation 33 (3) (d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended, I Mr. K V Kasturi, Chief Financial Officer of the Company hereby declare that M/s. Deloitte Haskins & Sells, Chartered Accountants, Chennai, Statutory Auditors of the Company has issued an Audit Report with Unmodified opinion on the Audited Financial Statements of the Company (Standalone and Consolidated) for the quarter and year ended 31st March 2017.

Please take note of the same.

Thanking you,

Yours faithfully,

For Orient Green Power Company Limited


K V Kasturi
Chief Financial Officer

