



ORIENT GREEN POWER COMPANY LIMITED

November 06, 2015

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.

Dear Sirs/Madam,

Sub: Outcome of the Investment and Borrowing Committee Meeting of Board of Directors of the Company

The Investment and Borrowing Committee Meeting of Board of Directors of the Company, at their meeting held on November 06, 2015, has approved to enter into a Memorandum of Understanding (MoU) between the Company and Sindicatum Captive Energy Singapore Pte Limited (Sindicatum), a company incorporated under the Laws of Singapore to divest the entire stake held in M/s. Orient Green Power (Maharashtra) Private Limited towards sale of 20 MW co-generation power project in Kolhapur, Maharashtra subject to all required approvals.

We request you to kindly take the same on record and oblige.

Thanking you,

Yours faithfully,
For Orient Green Power Company Limited,

P.Srinivasan
Company Secretary & Compliance Officer

