

<p><u>The National Stock Exchange of India Ltd.,</u> Exchange Plaza, 5th Floor, Bandra-Kurla Complex, Mumbai-400 051 NSE Symbol: - GREENPOWER</p>	<p><u>BSE Limited</u> 14th Floor, PJ. Towers, Dalal Street, Mumbai-400 001 Scrip Code: 533263</p>	<p><u>Orient Green Power Company Limited</u> <u>(Target Company)</u> The Chairman of Audit Committee Bascon Futura SV, 4th Floor, No.10/1, Venkatanarayana Road, T.Nagar, Chennai - 600017</p>
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06th April, 2023

Dear Sir / Madam,

Sub: Disclosure under Regulation 31(4) and 31(5) (a) & (b) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In pursuance of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that SEPC Limited Promoter of Orient Green Power Company Limited has not made any encumbrance, directly or indirectly during the financial year 2022-23.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **SEPC Limited**

T. SRIRAMAN
Company Secretary.

