

<u>The BSE Limited</u> Corporate Relations Department P.J. Towers Dalal Street Mumbai-400 001.	<u>The National Stock</u> <u>Exchange of India Ltd.</u> Department of Corporate Services Exchange Plaza, 5th Floor, Bandra-Kurla Complex Mumbai-400 051.	<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
---	---	---

Dear Sir/Madam,

Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to the captioned subject, we hereby declare that, Shriram EPC Limited (Changed as SEPC Limited – pending final approval from the Stock Exchanges) Promoter of Orient Green Power Limited has not made encumbrance during the Financial Year 2020-21.

Kindly take the same on record.

Yours faithfully
For **Shriram EPC Limited**



K. SURESH
Vice President &
Company Secretary.

Place: Chennai
Date: 09th April 2021

New Registered Office Address: 10/1, Bascon Futura, 4th Floor, Venkatanarayana Road, T. Nagar, Chennai – 600 017

Shriram EPC Limited

4th Floor, 'Rajah Annamalai Building', No.18/3, Rukmani Lakshmiipathi Road,
Egmore, Chennai – 600 008, India. Ph: +91 44 4900 5555; Fax: +91 44 4900 5599 / 4269 2155
Regd. Office : 4th Floor, 'Sigal Achi Building', No.18/3, Rukmani Lakshmiipathi Road,
Egmore, Chennai – 600 008. Ph: +91 44 4901 5678 Fax: +91 44 4901 5685
E-mail: info@shriramepc.com, website: www.shriramepc.com
CIN: L74210TN2000PLC045167

