



ORIENT GREEN POWER COMPANY LIMITED

February 13, 2012

The Bombay Stock Exchange Ltd.
Corporate Relations Department
P.J. Towers
Dalal Street
MUMBAI-400 001

The National Stock Exchange of India Ltd.
Corporate Relations Department
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex
MUMBAI-400 051

Dear Sir/Madam,

Sub: Unaudited Standalone/Consolidated Financial Results and Limited Review Reports for the Third Quarter ended 31st December 2011

This is further to our letter dated February 01, 2012 intimating you about the Board Meeting of the Company to be held on 13th February, 2012 for considering the Unaudited Financial Results for the third quarter ended 31st December 2011.

Pursuant to Clause 41 of the Listing Agreement, we are faxing a copy of the Unaudited Standalone/ Consolidated Financial Results along with the Limited Review Reports for the third quarter ended 31st December 2011. This has been approved by the Board of Directors of the Company at their Meeting held today.

With regard to Clause No.5 of the Limited Review Report of the Unaudited Consolidated Financial Results, for the quarter and period ended 31st December 2011 issued by the Statutory Auditors M/s Deloitte Haskins and Sells we wish to clarify that in respect of the overseas subsidiaries, the regulations in those countries do not require preparation of consolidated financial statements and its review. Further the revenues pertaining to these subsidiaries are not material as compared to the total revenues for the current quarter and half year ended under review.



ORIENT GREEN POWER COMPANY LIMITED

With regard to Clause No.6 of the Limited Review Report of the Unaudited Consolidated Financial Results, for the quarter and period ended 31st December 2011 issued by the Statutory Auditors M/s Deloitte Haskins and Sells we wish to clarify that the Company recognizes CER Revenue in respect of projects registered with UNFCCC for the actual electricity generated under a calculation methodology approved by UNFCCC applicable for the respective projects based on third party buyer term sheets for prices of CER's or management estimate, pending completion of certification. The management is confident of realizing the amount due.

We would also be sending you the copy of the advertisement as soon as it is published in the news papers, for your records.

This is for your information and record.

Thanking you,
Yours faithfully,
For Orient Green Power Company Limited,

R Sridharan
Vice President and Company Secretary

Encl: as above

**AUDITORS' REPORT
TO THE BOARD OF DIRECTORS OF
ORIENT GREEN POWER COMPANY LIMITED**

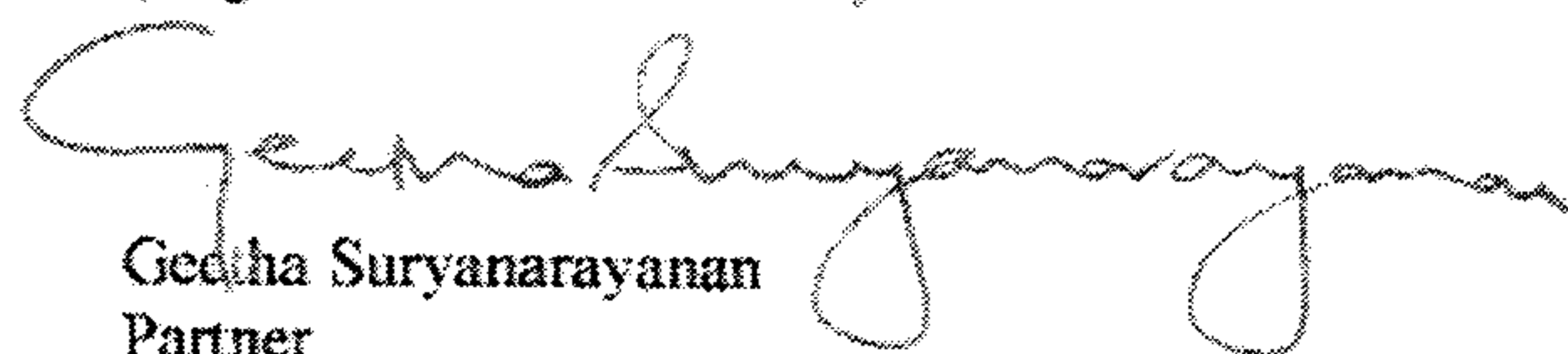
We have reviewed the accompanying statement of Unaudited Standalone Financial Results of **ORIENT GREEN POWER COMPANY LIMITED** ("the Company") for the Quarter and nine months ended 31st December, 2011 ("the Statement"). This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatements. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the Accounting Standards referred to in Section 211 (3C) of the Companies Act, 1956 and other recognised accounting practices and policies, has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreements with the stock exchanges, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Further, we also report that we have traced the number of shares as well as the percentage of shareholding in respect of the aggregate amount of public shareholding and the number of shares as well as the percentage of shares pledged/encumbered and non-encumbered in respect of the aggregate amount of promoters and promoter group shareholding in terms of Clause 35 of the Listing Agreements from the details furnished by the management and the particulars relating to undisputed investor complaints from the details furnished by the Registrar.

For **DELOITTE HASKINS & SELLS**
Chartered Accountants
(Registration No. 008072S)



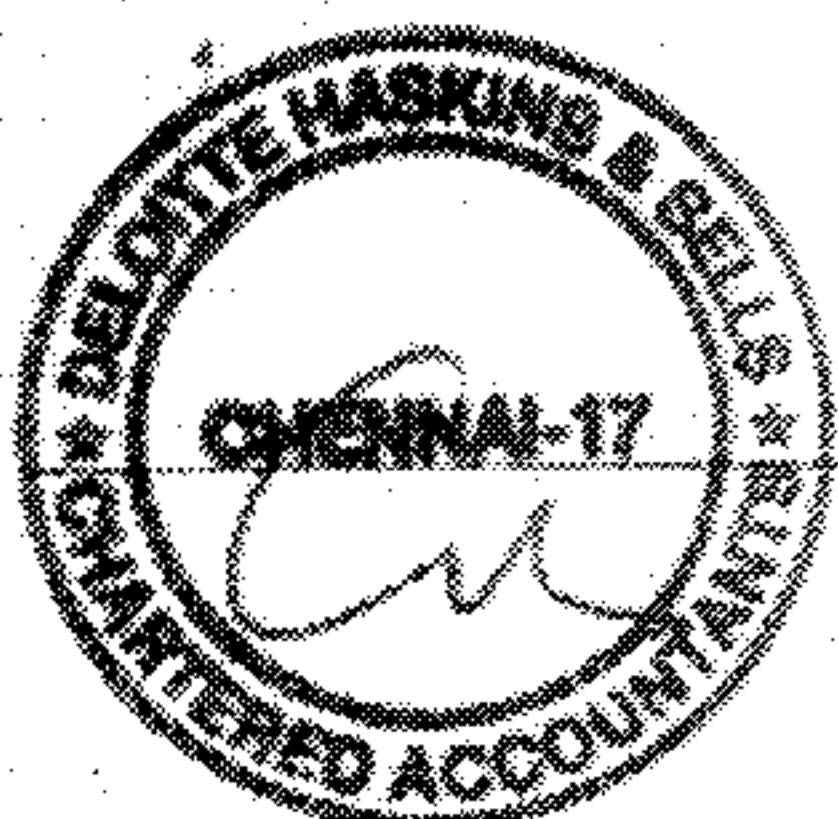
Geetha Suryanarayanan
Partner
(Membership No. 29519)

CHENNAI, 13th February, 2012

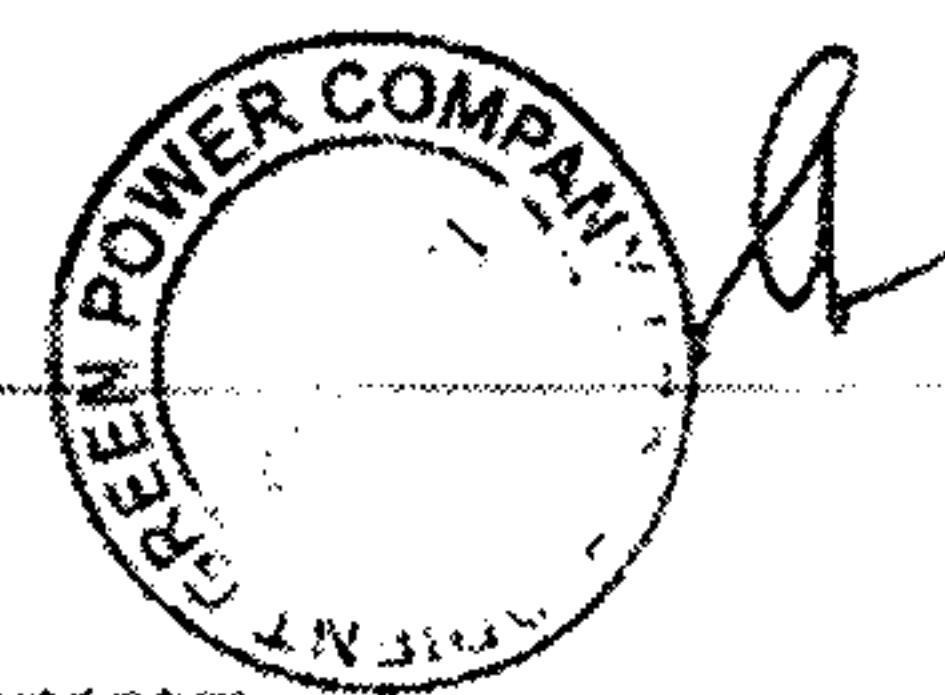


ORIENT GREEN POWER COMPANY LIMITED

Orient Green Power Company Limited							
Regd Office : No. 18/3 Sigappiachi Building							
Rukmani Lakshmipathy Road, Egmore, Chennai - 600 008.							
Unaudited Financial Results for the quarter and nine months ended December 31, 2011							
Rs. In Lakhs							
	Particulars	Stand-alone					
		Quarter ended			Nine months ended		Year ended
		31 Dec 11	30 Sep 11	31 Dec 10	31 Dec 11	31 Dec 10	31 Mar 11
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1 a	Net Sales/Income from operations	217.24	109.26	-	326.50	-	-
b	Other operating income	177.68	130.08	50.07	431.50	112.13	224.05
	Total Income (a+b)	394.92	239.34	50.07	758.00	112.13	224.05
2	Total Expenditure:						
a	(Increase)/ Decrease in stock in trade and work in progress	-	-	-	-	-	-
b	Consumption of Raw Materials	240.52	137.75	-	378.27	-	-
c	Purchase of Traded goods	-	-	-	-	-	-
d	Employee Cost	230.03	213.02	110.11	642.78	290.55	509.82
e	Depreciation	95.04	43.09	4.47	157.11	11.06	14.22
f	Other Expenditure	254.02	272.21	139.63	676.13	311.56	476.34
	Total	819.61	666.07	254.21	1,854.29	613.17	1,000.38
3	Loss from operations before other income, interest and exceptional items (1-2)	(424.69)	(426.73)	(204.14)	(1,096.29)	(501.04)	(776.33)
4	Other Income	207.81	522.03	877.77	1,411.54	877.77	1,559.08
5	Profit/(Loss) before interest and exceptional items (3+4)	(216.88)	95.30	673.63	315.25	376.73	782.75
6	Interest	192.71	81.18	45.72	310.07	87.00	115.74
7	Profit/(Loss) after interest but before exceptional items (5-6)	(409.59)	14.12	627.91	5.18	289.73	667.01
8	Exceptional items	-	-	-	-	-	-
9	Profit/(Loss) from Ordinary activities before Tax	(409.59)	14.12	627.91	5.18	289.73	667.01
10	Tax Expenses	(85.00)	4.00	60.00	-	60.00	146.00
11	Net Profit/(Loss) from Ordinary activities after Tax	(324.59)	10.12	567.91	5.18	229.73	521.01
12	Extraordinary items (net of tax expense)	-	-	-	-	-	-
13	Net Profit/(Loss) for the period	(324.59)	10.12	567.91	5.18	229.73	521.01
14	Paid up Equity Share Capital (Face value of Rs. 10 each)	46,807.82	46,807.82	46,807.82	46,807.82	46,807.82	46,807.82
15	Reserves excluding Revaluation Reserve	-	-	-	-	-	67,094.24
16	Earnings Per Share (EPS)-						
	Basic and diluted EPS before extraordinary items for the period, for the year to date and for the previous year (in Rs.) (Not annualised)	(0.07)	0.00	0.13	0.00	0.07	0.14
	Basic and diluted EPS after extraordinary items for the period, for the year to date and for the previous year (in Rs.) (Not annualised)	(0.07)	0.00	0.13	0.00	0.07	0.14
17	Public Shareholding						
	- Number of Shares	205,628,099	205,628,099	205,628,099	205,628,099	205,628,099	205,628,099
	- Percentage of Shareholding	43.93%	43.93%	43.93%	43.93%	43.93%	43.93%
18	Promoters and Promoter group Shareholding						
a	Pledged/Encumbered						
	- Number of Shares	Nil	Nil	Nil	Nil	Nil	Nil
	- Percentage of Shares (as a % of total shareholding of the promoters and promoter group shareholding)	Nil	Nil	Nil	Nil	Nil	Nil
	- Percentage of Shares (as a % of total share capital of the Company)	Nil	Nil	Nil	Nil	Nil	Nil
b	Non-encumbered						
	- Number of Shares	262,450,150	262,450,150	262,450,150	262,450,150	262,450,150	262,450,150
	- Percentage of Shares (as a % of total shareholding of the promoters and promoter group shareholding)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
	- Percentage of Shares (as a % of total share capital of the Company)	56.07%	56.07%	56.07%	56.07%	56.07%	56.07%



Regd. & Corporate Office : 'Sigappi Achi Building', 4th Floor,
18/3 Rukmani Lakshmipathy Road, Egmore, Chennai - 600 008, India.
Tel : 91-44-4901 5678 (20 Lines) Fax : +91-44-4901 5655 www.orientgreenpower.com





ORIENT GREEN POWER COMPANY LIMITED

- 1 The above results were reviewed by the Audit Committee at its meeting held on 13th February 2012 and approved by the Board of directors of the Company at their meeting held on that date.
- 2 The above results have been subjected to a "Limited Review" by the Statutory Auditors of the Company.

- 3 Additional Disclosure in accordance with Clause 43 of the listing agreement for the quarter and period ended December 31, 2011

Particulars for utilisation of funds for	Amount to be utilised as per Prospectus (Rs. In Lakhs)	Amount utilised till December 31, 2011 (Rs. In Lakhs)
Construction and development of biomass projects	6,075.70	5,900.00
Funding of subsidiaries for development of biomass and wind projects	53,020.40	47,646.20
Funding of subsidiaries for repayment of existing loans	14,819.50	14,777.47
General corporate purposes & issue expenses	16,084.40	15,218.39
TOTAL	90,000.00	83,542.06

- 4 Pending utilisation of the full proceeds of the issue, the funds are temporarily invested / held in :

	Rs. In Lakhs
Bank Fixed Deposits	7,990.00
Bank Balances	0.48
TOTAL *	7,990.48

* Includes income of Rs.1,532.54 lakhs earned on investments/bank deposits.

Punjab National Bank, the Monitoring Agency appointed in compliance with Regulation 16 of the SEBI regulations has submitted the Report for the half year ended 30th September 2011. The Report was placed before the Audit Committee at the meeting held on 13th February 2012 and there are no deviations reported.

- 5 During the quarter, the company has made an investment of Rs 448.77 lakhs in the equity share capital of an entity in Sri Lanka, thereby making it, its subsidiary.

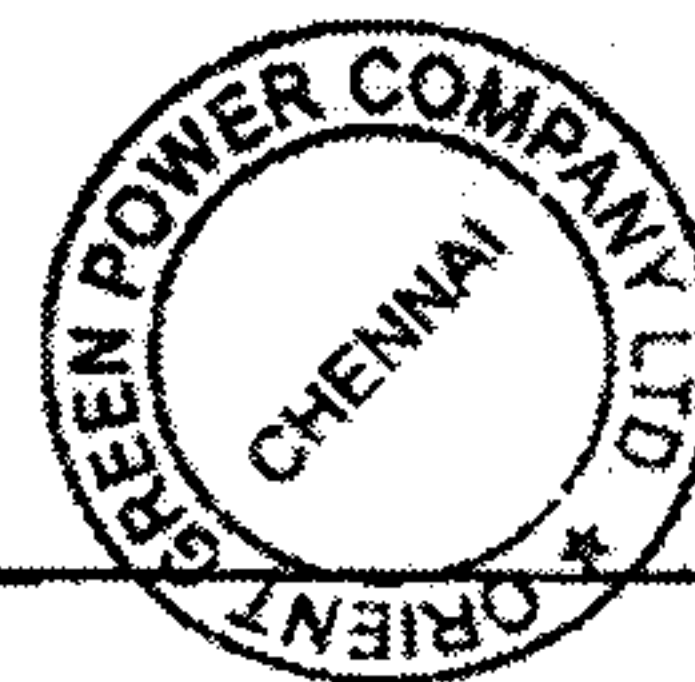
- 6 The status of Investor Complaints received by the Company:

Received during the quarter	5
Disposed during the quarter	5
Closing Balance	Nil

- 7 The company operates only in one segment i.e Generation of Power through renewable source. This being a seasonal industry, the performance of any quarter may not be representative of the annual performance of the company.

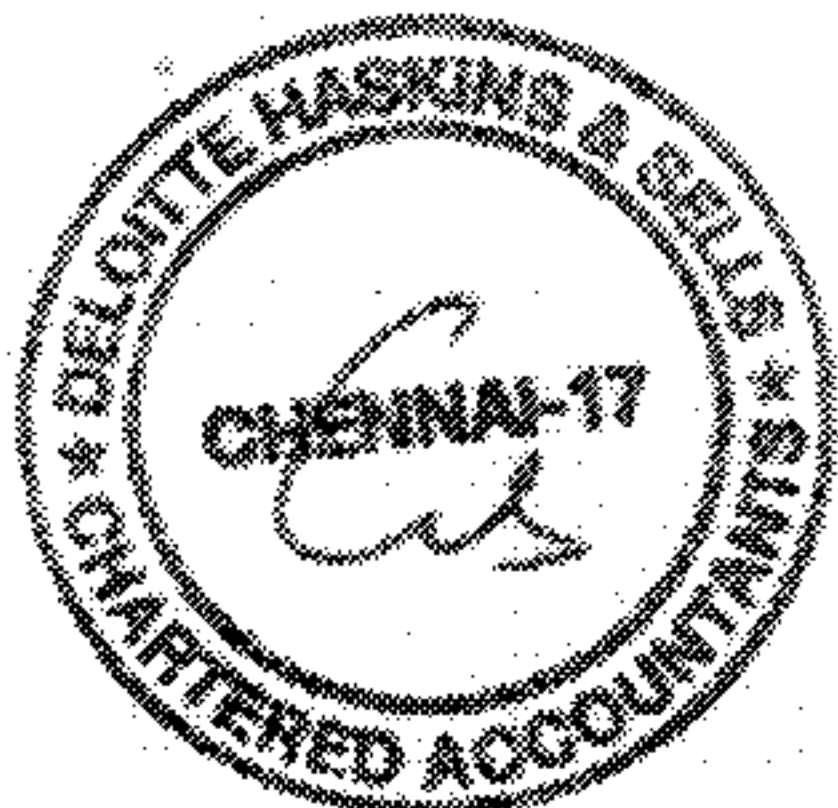
- 8 Figures for the previous year/quarter have been regrouped wherever necessary

Place : Chennai
Date : February 13, 2012



On behalf of the Board

[Signature]
R. Krishnakumar
Managing Director



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Deloitte Haskins & Sells

Chartered Accountants
ASV N Ramana Tower
52, Venkatnarayana Road
T. Nagar, Chennai - 600 017
Tel : +91 (44) 6688 5000
Fax : +91 (44) 6688 5050

AUDITORS' REPORT TO THE BOARD OF DIRECTORS OF ORIENT GREEN POWER COMPANY LIMITED

1. We have reviewed the accompanying statement of Unaudited Consolidated Financial Results ("the Statement") of **ORIENT GREEN POWER COMPANY LIMITED** and its subsidiaries (the Company and its subsidiaries constitute "the Group") for the quarter and nine months ended 31st December, 2011. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial results based on our review.
2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatements. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.
3. The Statement includes the results of the following subsidiaries:

S.No.	Name of the subsidiary
1	Global Powertech Equipments Limited
2	Anrit Environmental Technologies Private Limited
3	SM Environmental Technologies Private Limited
4	Shriram Nonconventional Energy Limited
5	Shriram Powergen Limited
6	Orient Bio Power Limited
7	PSR Green Power Projects Private Limited
8	Orient Green Power Company (Rajasthan) Private Limited
9	Pallavi Power and Mines Limited
10	Sanjog Sugars and Eco Power Private Limited
11	Bharath Wind Farm Limited and its subsidiary
12	Gayatri Green Power Limited
13	Orient Eco Energy Limited
14	Gamma Green Power Private Limited
15	Beta Wind Farm Private Limited
16	Powergen Lanka Private Limited
17	Orient Green Power (Europe) B.V. and its subsidiaries
18	Theeta Wind Energy Private Limited
19	Statt Orient Energy Private Limited, Sri Lanka

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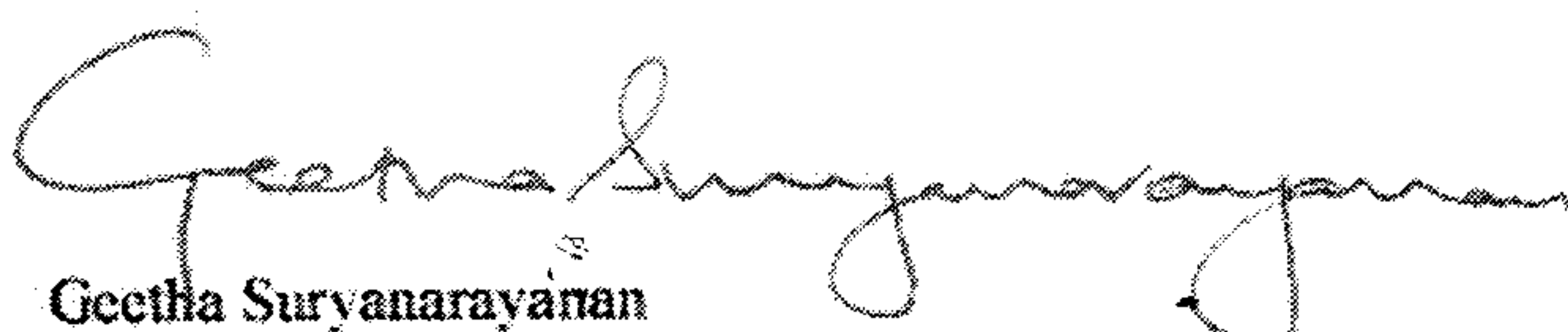
Deloitte Haskins & Sells

4. The Statement reflects the Group's share of Revenues of Rs.1,399.70 lakhs and Rs. 3,790.53 lakhs, for the quarter and nine months ended 31st December, 2011 respectively. Loss after Tax of Rs.1,299.13 lakhs and Rs. 2,113.73 lakhs, for the quarter and nine months ended 31st December, 2011 respectively and Total Assets (Net) of Rs. 40,198.38 lakhs as at 31st December, 2011 relating to subsidiaries whose results have been reviewed by the other auditors. Accordingly, our assurance on the Statement in so far as it relates to the amounts included in respect of these subsidiaries is based solely on the reports of such other auditors which have been furnished to us.
5. The consolidated financial results of overseas subsidiaries which reflect the Group's share of Revenue of Rs. 484.92 lakhs and Rs.558.63 lakhs for the quarter and nine months ended 31st December, 2011 respectively Profit / (Loss) after Tax of Rs. 46.93 Lakhs and Rs. (301.92) lakhs for the quarter and nine months ended 31st December, 2011 respectively and Total Assets (Net) of Rs. 24,683.85 lakhs have not been reviewed by their auditors and is based on management accounts.
6. Attention is invited to Note No. 5 regarding Income arising from Carbon Credits in certain subsidiary companies in the group amounting to Rs.163.16 lakhs and Rs. 531.78 Lakhs for the quarter and nine months ended 31st December, 2011 respectively, which has been accrued based on management estimate. Adjustments, if any, that may arise consequent to certification, to the income of Rs. 531.78 lakhs and the cumulative value of Carbon Credits so far recorded in the books aggregating to Rs. 2,698.52 lakhs is not ascertainable.
7. Based on our review conducted as stated above, read with our comments in paragraph 4 above, and subject to our comments in paragraph 5 and 6 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the Accounting Standards referred to in Section 211 (3C) of the Companies Act, 1956 and other recognised accounting practices and policies, has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreements with the stock exchanges, including the manner in which it is to be disclosed, or that it contains any material misstatement.
8. Further, we also report that we have traced the number of shares as well as the percentage of shareholdings in respect of the aggregate amount of public shareholdings and the number of shares as well as the percentage of shares pledged/encumbered and non-encumbered in respect of the aggregate amount of promoter and promoter group Shareholding in terms of Clause 35 of the Listing Agreements from the details furnished by the Management and the particulars relating to the undisputed investor complaints from the details furnished by the Registrar.

For DELOITTE HASKINS & SELLS

Chartered Accountants

(Registration No. 008072S)



Geetha Suryanarayanan

Partner

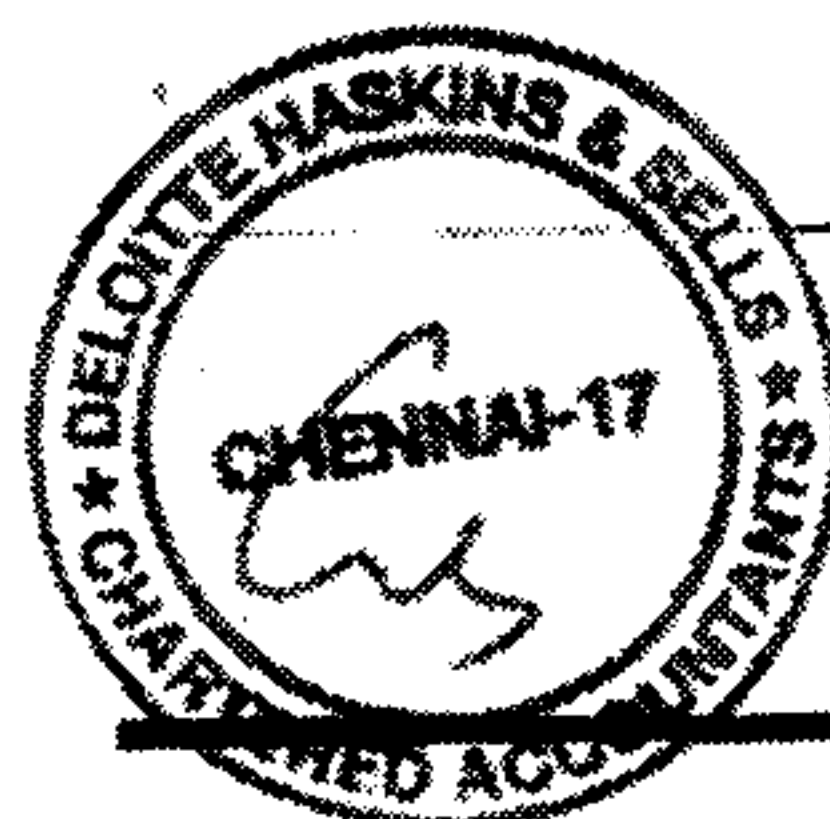
(Membership No.29519)

CHENNAI, 13 February, 2012

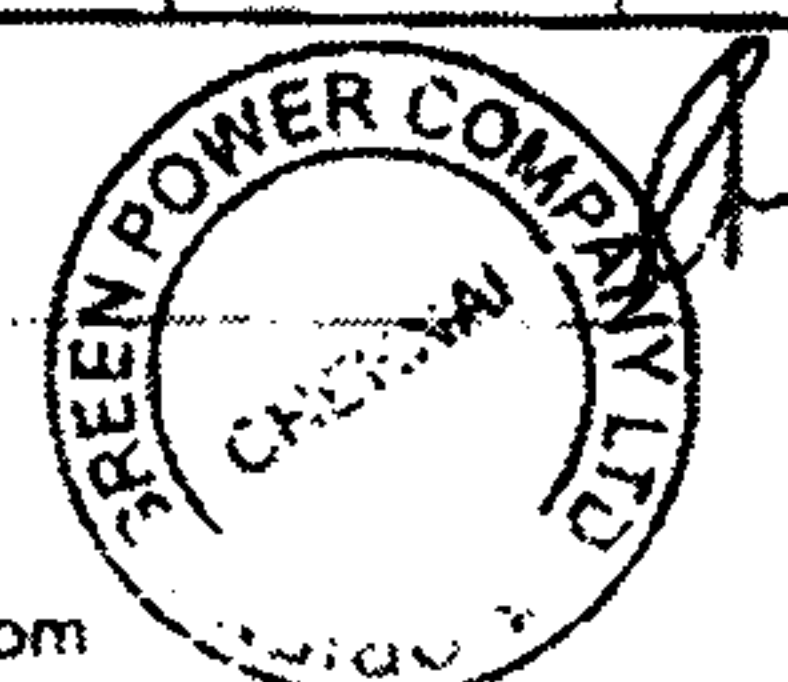


ORIENT GREEN POWER COMPANY LIMITED

Orient Green Power Company Limited						
Regd Office : No. 18/3 Sigappiachi Building						
Rukmani Lakshmiipathy Road, Egmore, Chennai - 600 008.						
Unaudited Consolidated Financial Results for the Quarter and Nine months ended December 31, 2011						
Rs. In Lakhs						
Particulars	Consolidated					
	Quarter ended			Nine months ended		Year ended
	31 Dec 11 Unaudited	30 Sep 11 Unaudited	31 Dec 10 Unaudited	31 Dec 11 Unaudited	31 Dec 10 Unaudited	31 Mar 11 Audited
1 a Net Sales/Income from operations	4,089.15	6,842.09	4,248.55	16,902.01	15,519.75	19,751.28
b Other operating income	508.03	207.45	837.38	967.37	1,126.24	1,182.20
Total Income (a+b)	4,597.18	7,049.54	5,085.93	17,869.38	16,645.99	20,933.48
2 Total Expenditure:						
a (Increase)/ Decrease in stock in trade and work in progress	-	-	-	-	-	-
b Consumption of Raw Materials	2,340.38	1,471.25	841.22	5,808.67	4,322.75	5,806.17
c Purchase of Traded goods	-	-	309.27	-	309.27	437.24
d Employee Cost	470.73	427.28	406.95	1,311.17	1,003.60	1,319.24
e Depreciation	1,988.22	1,448.08	1,118.04	4,552.70	3,162.38	4,233.31
f Other Expenditure	1,507.96	1,412.02	1,144.64	4,031.41	3,396.32	4,386.53
Total	6,307.29	4,758.63	3,820.12	15,703.95	12,193.82	16,152.49
3 Profit/(Loss) from operations before other income, interest and exceptional items (1-2)	(1,710.11)	2,290.91	1,265.81	2,165.43	4,452.17	4,780.99
4 Other Income	412.26	684.71	985.11	2,129.08	1,055.21	3,021.54
5 Profit/(Loss) before interest and exceptional items (3+4)	(1,297.85)	2,975.62	2,250.92	4,294.51	5,507.38	7,802.53
6 Interest	2,986.22	1,972.58	1,595.65	6,720.98	3,708.69	5,853.99
7 Profit/(Loss) after interest but before exceptional items (5-6)	(4,284.07)	1,003.04	655.27	(2,426.47)	1,798.69	1,948.54
8 Exceptional items	-	-	-	-	-	-
9 Profit/(Loss) from Ordinary activities before Tax	(4,284.07)	1,003.04	655.27	(2,426.47)	1,798.69	1,948.54
10 Tax Expenses	(973.05)	600.82	145.61	47.29	878.98	1,033.33
11 Net Profit/(Loss) from Ordinary activities after Tax	(3,311.02)	402.22	509.66	(2,473.76)	919.71	915.21
12 Extraordinary items (net of tax expense)	-	-	-	-	-	-
13 Net Profit/(Loss) for the period	(3,311.02)	402.22	509.66	(2,473.76)	919.71	915.21
14 Minority Interest	(436.51)	202.28	11.88	(148.17)	7.57	(167.81)
15 Net Profit/(Loss) after Tax and Minority Interest	(2,874.51)	199.94	497.78	(2,325.59)	912.14	1,078.02
16 Paid up Equity Share Capital (Face value of Rs. 10 each)	46,807.82	46,807.82	46,807.82	46,807.82	46,807.82	46,807.82
17 Reserves excluding Revaluation Reserve as per Balance Sheet of previous accounting year	-	-	-	-	-	79,395.29
18 Earnings Per Share (EPS)						
a (i) Basic and diluted EPS before extraordinary items for the period, for the year to date and for the previous year (in Rs.) (Not annualised)	(0.61)	0.04	0.11	(0.50)	0.27	0.29
b (ii) Basic and diluted EPS after extraordinary items for the period, for the year to date and for the previous year (in Rs.) (Not annualised)	(0.61)	0.04	0.11	(0.50)	0.27	0.29
19 Public Shareholding						
- Number of Shares	205,628,099	205,628,099	205,628,099	205,628,099	205,628,099	205,628,099
- Percentage of Shareholding	43.93%	43.93%	43.93%	43.93%	43.93%	43.93%
20 Promoters and Promoter group Shareholding						
a Pledged/Encumbered						
- Number of Shares	Nil	Nil	Nil	Nil	Nil	Nil
- Percentage of Shares (as a % of total shareholding of the promoters and promoter group shareholding)	Nil	Nil	Nil	Nil	Nil	Nil
- Percentage of Shares (as a % of total share capital of the Company)	Nil	Nil	Nil	Nil	Nil	Nil
b Non-encumbered						
- Number of Shares	262,450,150	262,450,150	262,450,150	262,450,150	262,450,150	262,450,150
- Percentage of Shares (as a % of total shareholding of the promoters and promoter group shareholding)	100.00%	100.00%	100.00%	100%	100%	100%
- Percentage of Shares (as a % of total share capital of the Company)	56.07%	56.07%	56.07%	56.07%	56.07%	56.07%



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ORIENT GREEN POWER COMPANY LIMITED

- 1 As per Clause 41 of the Listing Agreement, the Company has opted to publish consolidated results only. Standalone results of the Company shall be available on the Company's website, www.orientgreenpower.com and on the websites of BSE (www.bseindia.com) and NSI (www.nseindia.com).
- 2 The above results were reviewed by the Audit Committee at its meeting held on 13th February 2012 and approved by the Board of Directors of the Company at their meeting held on that date.
- 3 The above results have been subjected to a "Limited Review" by the Statutory Auditors of the Company.
- 4 The consolidated financial results of the Company with its Subsidiaries have been prepared in accordance with the Accounting Standard AS 21 notified by the Central Government under Companies (Accounting Standards) Rules, 2006.
- 5 The company recognises CER revenue in respect of projects registered with UNFCCC for the actual electricity generated under calculation methodology approved by UNFCCC applicable for the respective projects based on existing third party buyer term sheets for prices of CERs or management estimate, pending completion of verification report and certification. Income from carbon credit amounting to Rs. 163.16 lakhs for the quarter ended December 31, 2011 have been accrued based on management estimates and the value of carbon credits so far recorded in the books aggregates to Rs.2,698.52 Lakhs. This matter has been referred to in the auditors report for the year ended March 31, 2011 and for the quarters ended June 30, 2011, September 30, 2011 and December 31, 2011. Adjustment if any in the income so far recognised will be made upon final certification.

6 **Additional Disclosure in accordance with Clause 43 of the listing agreement for the quarter and period ended December 31, 2011**

Particulars for utilisation of funds for	Amount to be utilised as per Prospectus (Rs. In Lakhs)	Amount utilised till December 31, 2011 (Rs. In Lakhs)
Construction and development of biomass projects	6,075.70	5,900.00
Funding of subsidiaries for development of biomass and wind projects	53,020.40	47,646.20
Funding of subsidiaries for repayment of existing loans	14,819.50	14,777.47
General corporate purposes & issue expenses	16,084.40	15,218.39
TOTAL	90,000.00	83,542.06

7 Pending utilisation of the full proceeds of the issue, the funds are temporarily invested / held in :

	Rs. In Lakhs
Bank Fixed Deposits	7,990.00
Bank Balances	0.48
TOTAL *	7,990.48

* Includes income of Rs 1,532.54 lakhs earned on investments/bank deposits.

Punjab National Bank, the Monitoring Agency appointed in compliance with Regulation 16 of the SEBI regulations has submitted the Report for the half year ended 30th September 2011. The Report was placed before the Audit Committee at the meeting held on 13th February 2012 and there are no deviations reported.

8 During the quarter, as part of its expansion plans, the Company has made an investment of Rs. 448.77 Lakhs in the equity share capital of an entity in Sri Lanka, thereby making it its subsidiary.

Unaudited financial results of the Company - Standalone	Rs. In Lakhs					
	Quarter ended			Nine months ended		Year ended
	31 Dec 11	30 Sep 11	31 Dec 10	31 Dec 11	31 Dec 10	31 Mar 11
Total Revenues	394.92	239.34	50.07	758.00	112.13	224.05
Net Profit/(Loss) before Tax	(409.59)	14.12	627.91	5.18	289.73	667.01
Net Profit/(Loss) after Tax	(324.59)	10.12	567.91	5.18	229.73	521.01

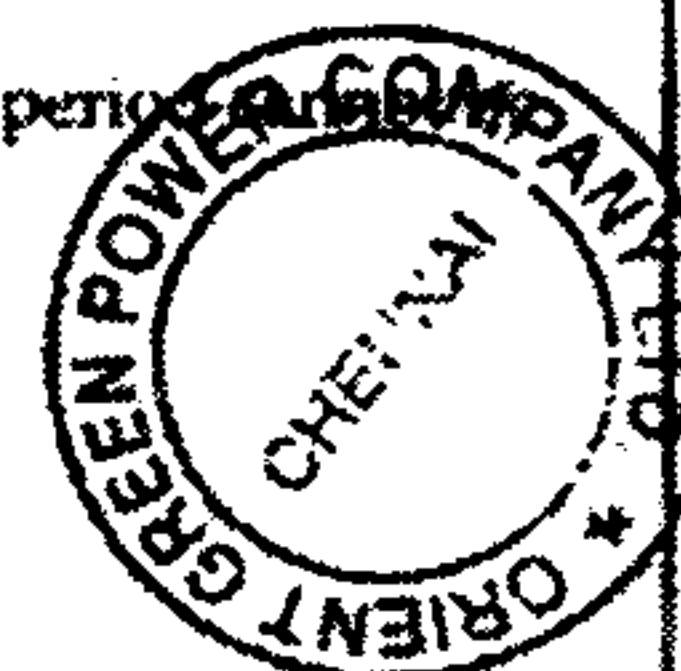
10 The status of Investor Complaints received by the Company:

Received during the quarter	5
Disposed during the quarter	5
Closing Balance	Nil

11 As the main business of the company i.e. generation of power through wind and bio mass is seasonal in nature, the results for the period considered to be representative of the full year's results

12 The company operates only in one segment i.e. Generation of Power through renewable source.

13 Figures for the previous year/quarter have been regrouped wherever necessary

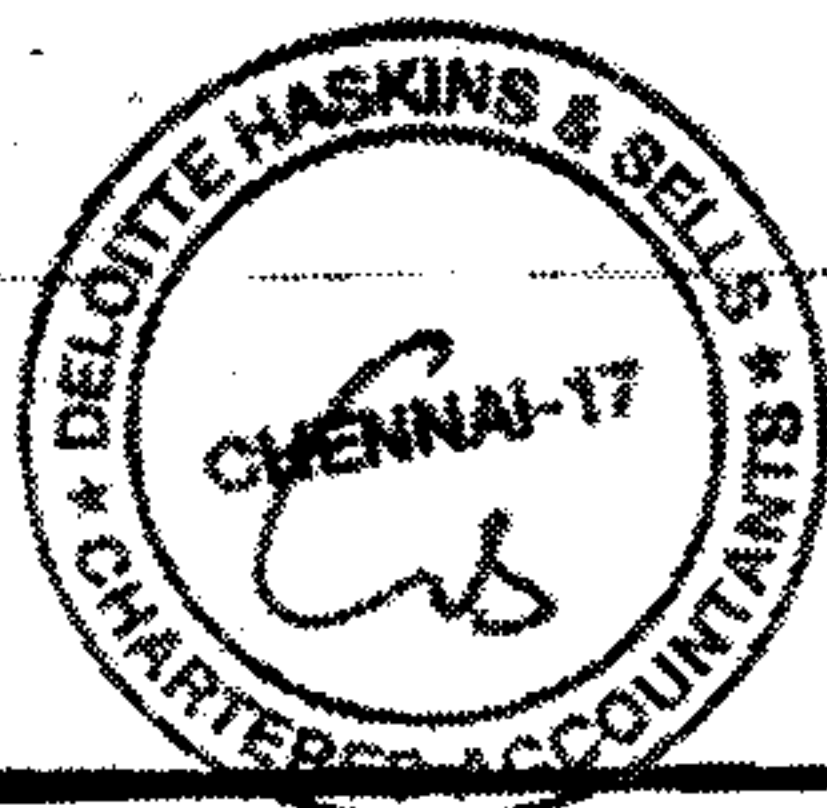


On behalf of the Board

P. Krishnakumar
Managing Director

Place: Chennai

Date: February 13, 2012



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