



ORIENT GREEN POWER COMPANY LIMITED

July 18, 2015

**The Bombay Stock Exchange 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 Sir/Madam,

Sub: Disinvestment of not less than 26% of the Equity shares held in the wholly owned subsidiary viz., M/s. Gayatri Green Power Private Limited

The Investment & Borrowing Committee of the Board has approved to divest not less than 26% of the Equity shares held in the wholly owned subsidiary namely M/s. Gayatri Green Power Private Limited. The above said disinvestment is necessitated due to the decision taken to shift to Group Captive Model by the subsidiary which entails participation of not less than 26% of the shareholding in that subsidiary by the Group Captive consumers of power.

**Yours faithfully,
For Orient Green Power Company Limited**

**P. Srinivasan
Company Secretary & Compliance Officer**

