



ORIENT GREEN POWER COMPANY LIMITED

13th April 2017

The National Stock Exchange of India Limited
Listing Compliance

Sub: Clarification_GREENPOWER

Ref: NSE mail dated 12th April 2017

Dear Sir,

This is with reference to the above captioned subject and reference, we wish to clarify the following with respect to indirect acquisition of shares in Beta Wind Farm (Andhra Pradesh) Private Limited.

S.No.	Details asked for	Clarifications
1	Whether the acquisition would fall within related party transactions and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	Acquisition would fall within related party transactions: Yes Promoter/ promoter group/ group companies have any interest in the entity: No
2	Industry to which the entity being acquired belongs;	BETA AP is engaged in the business of generation of power by harnessing wind energy
3	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The purpose of the acquisition is to expand the Wind Mill Project
4	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
5	Indicative time period for completion of the acquisition;	30 days
6	Cost of acquisition or the price at which the shares are acquired;	Cost of acquisition: Rs. 1,00,000/- Price at which the shares are acquired: Rs. 10/- each
7	Nature of consideration - whether cash consideration or share swap and details of the same;	Cash consideration



8	Name of the target entity, details in brief such as size, turnover etc;	Target entity Name: Beta Wind Farm (Andhra Pradesh) Private Limited (BETA AP) Size, Turnover: BETA AP is a newly incorporated Company having paid up capital of Rs. 1,00,000/- and yet to start its operations.
9	Percentage of shareholding / control acquired and / or number of shares acquired;	BETA acquired 10,000 Equity Share in BETA AP which amounts to 100% holding in BETA AP. Thereby BETA AP becoming a Wholly Owned Subsidiary.
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	Brief background about the entity acquired: The was formally incorporated in the name of Mantritha Management Consultancy Private Limited on 04/06/2016 with the main objects of Management Consultancy and subsequently the name of the Company has been changed to Beta Wind Farm (Andhra Pradesh) Private Limited on 02/03/2017 with the main objects of generation of power by harnessing wind energy. Date of Incorporation : 04/06/2016 History of last 3 years turnover: It's a newly incorporated Company and yet to adopt its first Balance Sheet. Country in which the acquired entity has presence : India, Chennai

Note:

Beta Wind Farm Private Limited – BETA

Beta Wind Farm (Andhra Pradesh) Private Limited – BETA AP

Hope this clarifies your concern.

For Orient Green Power Company Limited



P Srinivasan

Company Secretary & Compliance Officer

