



ORIENT GREEN POWER COMPANY LIMITED

December 31, 2015

The BSE 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 Sirs/Madam,

Sub: Change in status of Pallavi Power & Mines Limited from Subsidiary to Associate Company

This is to inform you that the Board of Directors of M/s. Pallavi Power & Mines Limited (Pallavi), a subsidiary of Orient Green Power Company Limited (OGPL) at its Board Meeting approved and allotted 2,10,000 Equity Shares of Rs. 100/- each to OGPL and 6,42,240 equity shares of Rs. 100/- each to M/s. Shalivahana Green Energy Limited (JV Partner). Consequent to the allotment of aforesaid shares, the Equity holding of OGPL in Pallavi has been reduced from 51% to 38.87%.

By virtue of reduction in the percentage of OGPL holding by less than 51% in Pallavi, the status of Pallavi will be changed from Subsidiary to Associate Company.

We request you to kindly take the same on record and oblige.

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

P. Srinivasan

P. Srinivasan
Company Secretary & Compliance Officer

