



ORIENT GREEN POWER COMPANY LIMITED

May 22, 2014

The Managing Director
BSE Limited
PJ Towers
Dalal Street
Mumbai-400 001

The Managing Director
National Stock Exchange of India
Limited
Exchange Plaza, Plot no. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai-400 051

Dear Sir/Madam,

**Sub: Disclosures under Regulation 13 (6) of Securities and Exchange Board of India
(Prohibition of Insider Trading) (Amendment) Regulations, 2011**

We enclose disclosure in Form D as required under Regulation 13 (6) of Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2011 received from our promoted M/s .Shriram Industrial Holdings Limited for your records.

Please take the same on record and oblige.

Thanking you,

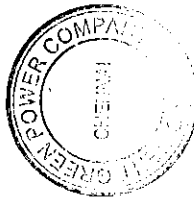
Yours sincerely,

For and on behalf of Orient Green Power Company Limited,

P. Srinivasan

P.Srinivasan

Company Secretary



Shriram Industrial
H O L D I N G S L I M I T E D
(Formerly Known as Shriram Industrial Holdings Pvt Ltd)

May 22, 2014

<u>The Bombay Stock Exchange Limited</u> Corporate Relations Department P.J. Towers Dalal Street Mumbai-400 001	<u>The National Stock 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> Sigappi Achi Building, 4th Floor, 18/3 Rukmini Lakshmipathi Road, Egmore, Chennai – 600008
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Dear Sir/Madam,

Sub: Disclosures under Regulation 13 (4A) of Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2011

We hereby enclose disclosure in Form D as required under Regulations 13(4A) of Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2011, which contains the details of changes in shareholding and voting rights held by us as a Promoter of M/s. Orient Green Power Company Limited.

Please take the same on record and oblige.

For SHRIRAM INDUSTRIAL HOLDINGS LIMITED


J. Kotteswari

Authorised Signatory

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.

Name, PAN & Address of Promoter/Person who is part of Promoter Group/Director/Officer	No. & % of shares/voting rights held by the Promoter/Person who is part of Promoter Group/Director/Officer	Date of receipt of allotment advice/acquisition/sale of shares/voting rights	Date of intimation to company	Mode of acquisition (market purchase/public rights/preferential offer, etc.)/sale	No. & % of shares/voting rights post acquisition/sale	Trading member through whom the trade was executed with SEBI Registrant on No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Shriram Industrial Holdings Limited 123, Angappa Naicken street, Chennai-1	171269846 - 30.15 %	20.05.2014	22.05.2014	Sale	163608446 - 28.80%	Shriram Insight Share Brokers Ltd NSE Member ID: 13486	National Stock Exchange of India Limited	-	-	7,661,400	Rs.8,89,87,415.43

For SHRIRAM INDUSTRIAL HOLDINGS LIMITED



J. Kotteswari

Authorised Signatory