

Date:17.01.2025

To,

Chief Manager  
Listing Compliance  
National Stock Exchange of India Limited (NSE)  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai-400051

ISIN: INE0OUT01019

Code: Oriana

SUB: Non applicability of Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reference: Regulation 15(2)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

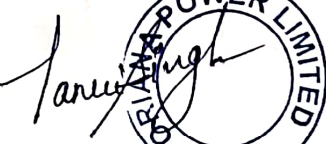

With reference to the above captioned subject, we would like to inform you that **ORIANA POWER LIMITED (formerly known as Oriana Power Private Limited)** ("the Company") has listed its specified securities on **SME Platform of National Stock Exchange Limited (NSE EMERGE)**, therefore Corporate Governance Provisions as specified in Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 are not applicable to the Company.

Further, considering the above facts the Company being listed entity on SME Platform of National Stock Exchange Limited (NSE EMERGE) is not required to submit a quarterly compliance report on Corporate Governance under Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.

You are therefore requested to take the same on your record.

Thanking You

For **ORIANA POWER LIMITED**  
(formerly known as Oriana Power Private Limited)

**CS TANVI SINGH**  
Company Secretary & Compliance Officer  
A69061

**ORIANA POWER LIMITED (Formerly Known as Oriana Power Private Limited)**

**CIN:** L35990DL2013PLC248685, **Website:** www.orianapower.com, **Tel:** +91-120-411-4695

**Registered Office:** Flat No. 412A, Building No. 43, Chiranjiv Tower, Nehru Place, New Delhi, South Delhi-110019.

**Corporate Office:** Third Floor Plot No 19 and 20, Sector 125 Noida Gautam Buddha Nagar Uttar Pradesh, Amity University, Gautam Buddha Nagar, Dadri, Uttar Pradesh, India. 201313