



ORIENT GREEN POWER PTE LTD

<u>The Bombay Stock Exchange Limited</u>	<u>The National Stock Exchange of India Ltd.</u>	<u>Orient Green Power Company Limited</u>
Corporate Relations Department P.J. Towers, Dalal Street Mumbai - 400 001.	Department of Corporate Services Exchange Plaza, 5 th Floor, Bandra-Kurla Complex Mumbai-400 051.	Sigappi Achi Building, 4 th Floor, 18/3 Rukmini Lakshmipathi Road, Egmore, Chennai – 600008.

Dear Sir/Madam,

Sub: Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding:

1. Name of the Target Company (TC)	Orient Green Power Company Limited
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)
3. Particulars of the shareholder(s): a. Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or	Promoters: Orient Green Power Pte. Ltd., - 26,20,63,624
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	-



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4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31 st of the year, holding of:			
a) Shares	26,20,63,624	46.13	N/A
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	26,20,63,624	46.13	N/A

for Orient Green Power Pte. Limited

T. Shivaraman
Managing Director

Place: Chennai

Date: 3rd April 2015

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

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