



ORIENT GREEN POWER COMPANY LIMITED

July 25, 2012

The Bombay Stock Exchange 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

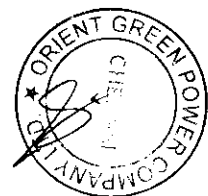
Dear Sir/Madam,

Sub : Sale of Orient Green Power Company Limited stake in M/s. Powergen Lanka (Private) Limited, Sri Lanka

M/s. Powergen Lanka (Private) Limited, (Powergen) a Company registered under the Laws of Sri Lanka and having its offices at, 101, Fairway Residencies, Budhgamuwa Road, Rajagiriya, Sri Lanka. Powergen is the holder of a Power Purchase Agreement dated 22nd December 2009 with the Ceylon Electricity Board (CEB) for operating and supplying power to CEB upto 10.5MW Wind energy project in Puttalam, Sri Lanka.

M/s. Orient Green Power Company Limited (OGPL) had entered into a Joint Venture (JV) in 2010 -2011 and acquired 90% stake in Powergen which became a subsidiary of OGPL w.e.f 11th October 2010.

The Company with a view to concentrate on fast emerging renewable business in India, decided to exit the small wind projects overseas and accordingly have decided to offload its 90% stake in Powergen. M/s Windforce (Private) Limited, (Windforce) Colombo, a reputed business group with diversified business interests in Sri Lanka approached OGPL and accorded their willingness to purchase the 90% stake of Powergen held by OGPL and also 10% stake held by the other minority shareholders.





The above proposal was discussed and approved at our Investment/Borrowing Committee meeting of the Board of Directors on 14th July 2012. Subsequent to this approval and signing of the Share Sale and Purchase Agreement on 16th July 2012, OGPL had completed the process of disinvestment on 19th July 2012.

In view of the above facts, we would like to inform that, since OGPL has offloaded its entire stake, Powergen ceased to be a subsidiary of OGPL with effect from 16th July 2012.

This is for your information and records and also intimation under the relevant Clause of the Listing Agreement.

Yours faithfully,
For Orient Green Power Company Limited

R Sridharan
Vice President and Company Secretary

