

**Details of acquisition to target company and stock exchanges where the shares of the target company are listed, in terms of Regulation 7(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997**

|                                                                                                                                                                                                                                                                                                                                                                                                   |                                                           |                                                         |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------|---------------------------------------------------------|
| <b>Name of the Target company</b>                                                                                                                                                                                                                                                                                                                                                                 | Orient Green Power Company Limited                        |                                                         |
| <b>Name of the acquirer and PACs with the acquirer</b>                                                                                                                                                                                                                                                                                                                                            | Shriram Entrepreneurial Ventures Limited                  |                                                         |
| <b>Details of the acquisition as follows</b>                                                                                                                                                                                                                                                                                                                                                      | <b>No. of shares</b>                                      | <b>% w.r.t. total paid up capital of Target Company</b> |
| <b>(a) Shares / Voting rights (VR) before acquisition under consideration</b>                                                                                                                                                                                                                                                                                                                     | Refer Note below                                          | Refer Note below                                        |
| <b>(b) Shares / Voting rights acquired</b>                                                                                                                                                                                                                                                                                                                                                        | Refer Note below                                          | Refer Note below                                        |
| <b>(c) Shares / VR after acquisition</b>                                                                                                                                                                                                                                                                                                                                                          | Refer Note below                                          | Refer Note below                                        |
| <b>Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment/ inter se transfer etc).</b>                                                                                                                                                                                                                                                                      | Refer Note below                                          |                                                         |
| <b>Date of acquisition of shares /VR or date of receipt of intimation of allotment of shares, whichever is applicable</b>                                                                                                                                                                                                                                                                         | Refer Note below                                          |                                                         |
| <b>Paid up capital / total voting capital of the target company before the said acquisition</b>                                                                                                                                                                                                                                                                                                   | No. of shares: 468,078,249<br>Amount: Rs. 4,680,782,490/- |                                                         |
| <b>Paid up capital / total voting capital of the target company after the said acquisition</b>                                                                                                                                                                                                                                                                                                    | No. of shares: 468,078,249<br>Amount: Rs. 4,680,782,490/- |                                                         |
| <b>Signature of the acquirer /Authorised Signatory</b>                                                                                                                                                                                                                                                                                                                                            |                                                           |                                                         |
| <p>For Shriram Entrepreneurial Ventures Limited</p> <div style="display: flex; align-items: center;">   </div> <p><b>D V Ravi</b><br/>Director</p> <p>Place : Chennai<br/>Date : 21.10.2011</p> |                                                           |                                                         |

**Note:**

Shriram EPC Limited ('SEPC'), directly and indirectly through Shriram EPC (Singapore) Pte. Ltd. and Orient Green Power Pte Ltd., holds 5.96% effective shares in Orient Green Power Company Limited ('OGPCL')

Shriram Industrial Holdings Private Limited ('SIHPL') holds 1,24,60,123 shares constituting 28.12 % of the total paid up share capital of SEPC.

Shriram Entrepreneurial Ventures Limited ('SEVL') and Shriram Ownership Trust ('SOT') are equity shareholders of SIHPL holding equity shares as under:

- SEVL – 2,46,100/- equity shares constituting 1.77% of the total paid up share capital of SIHPL
- SOT – 1,36,81,484/- equity shares constituting 98.23% of the total paid up share capital of SIHPL

On October 19<sup>th</sup>, 2011, SOT has transferred its entire stake comprising of 1,36,81,484 shares in SIHPL to SEVL.

Post transfer of equity shares by SOT, SEVL holds 100% shares in SIHPL. Thus, indirect holding of SEVL in OGPCL through SIHPL, Shriram EPC (Singapore) Pte. Ltd., Orient Green Power Pte. Ltd. is 5.96%.

This filing pertains to the transfer of shares in SIHPL held by SOT to SEVL, which is regarded as indirect acquisition of the shares in Target Company by SEVL, for the purposes of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 1997 ('SEBI (SAST) Regulations').

SEVL along with SOT, SIHPL and other persons have been mentioned in the list of persons constituting Group coming within the definition of 'group' as defined in the Monopolies and Restrictive Trade Practices Act, 1969 in the last published Annual Report of the Target Company.

The transfer of shares in SIHPL to SEVL would be exempt from the provisions of Regulations 10, 11 and 12 of the SEBI (SAST) Regulations being a transfer of shares under Regulation 3(1)(e)(i) of the SEBI (SAST) Regulations amongst 'group' within the definition of the said term under the Monopolies and Restrictive Trade Practices Act, 1969.

