



ORIENT GREEN POWER COMPANY LIMITED

29 September, 2015

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: Outcome of the Allotment Committee Meeting of the Board of Directors of the Company held on 29th September, 2015

The Allotment Committee Meeting of the Board of Directors of the Company has approved the Preferential allotment of 3,43,40,659 equity shares of face value of Rs.10/- each at a premium of Rs.4.56 per equity share to Syandana Energy Private Limited.

We request you to kindly take the same on record and oblige.

Yours faithfully,
For Orient Green Power Company Limited

P. Srinivasan

Company Secretary & Compliance Officer

Encl: as above

