



ORIENT GREEN POWER COMPANY LIMITED

23 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 23rd September, 2015

The Allotment Committee Meeting of the Board of Directors of the Company has approved the Preferential allotment of 51510988 equity shares of face value of Rs.10/- each at a premium of Rs.4.56 per equity share to the following allottees as detailed hereunder:

S. No	Name & address of Allottees	Category	Number of shares allotted	Total amount paid (including premium) (in ₹)
1	EW Special Opportunities Fund II Pte. Limited (Address: 6 Raffles Quay, 24-04, Singapore – 048580)	Foreign Institutional Investors	72,11,538	₹10,49,99,993
2	ECAP Equities Limited (Address: 2nd Floor, MB Towers, Plot No 5, Road No 2, Banjara Hills, Hyderabad Telangana – 500034)	Public Bodies Corporate	99,58,791	₹14,49,99,997
3	Nivedana Power Private Limited 1st Floor, Shriram House, No 4, Burkit Road, T. Nagar, Chennai-600017	Promoter Group	3,43,40,659	₹49,99,99,995





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

Yours faithfully,
For Orient Green Power Company Limited

P. Srinivasan

P. Srinivasan
Company Secretary & Compliance Officer
Encl: as above

