



ORIENT GREEN POWER COMPANY LIMITED

June 6, 2016

The BSE 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 Sirs/Madam,

Sub: Declaration pursuant Regulation 33(3) (D) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016.

The declaration is being provided and delivered by undersigned in compliance of SEBI circular no. CIR/CFD/CMD/56/2016 dated May 27, 2016 and Regulation 33(3) (d) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016 that –

Statutory Auditors of the Company, M/s. Deloitte Haskins and Sells, Chartered Accountants, Chennai has carried out Audit of the Books of Accounts for the Financial Year 2015-16 and issued us an Audit Report with unmodified opinion on the Audited Financial Results for the Quarter and Year ended March 31, 2016, therefore the Company is not required to give statement of Impact of Audit Qualification for the Audit Report with modified opinion.

You are requested to please consider and take on record the above said declaration.

Yours faithfully,

For Orient Green Power Company Limited

P Srinivasan

Company Secretary & Compliance Officer

