



ORIENT GREEN POWER COMPANY LIMITED

11th July, 2018

The BSE Limited
Corporate Relations Department,
P.J. Towers,
Dalal Street,
Mumbai-400 001.
Scrip Code: 533263

The National Stock Exchange
of India Limited
Department of Corporate Services,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Mumbai-400 051.
Scrip Code: GREENPOWER

Dear Sir,

Sub: Disclosure of information under Reg 30(1) of SEBI (LODR) Regulations, 2015

We hereby inform the exchange, that Orient Green Power Pte Ltd Singapore ("OGPPL"), a company belonging to the Promoter Group has entered into Scheme of Compromise and Arrangement, with Shriram EPC (Singapore) PTE Ltd, Singapore ("hereinafter SEPC") and Shriram Ventures Pte Ltd, Singapore, whereby the shares held by OGPPL in the equity share capital of our Company shall stand proportionately distributed to the shareholders of OGPPL.

The Scheme of Arrangement has been approved by the Honourable High Court of the Republic of Singapore. OGPPL has been a promoter of our Company since 2010, and currently holds 34.91% stake in the Company.

Shriram EPC (Singapore) PTE Ltd, Singapore ("SEPC PTE") holds 37.7% in the equity share capital of OGPPL. The entire equity share capital of SEPC PTE is held by SVL Limited, the Indian Promoter Group company. The other equity shareholders of OGPPL, who are financial investors, are Beseemer India Capital OGPL Ltd ("BVP") with 37.7% and AEP Green Power Limited ("AEP") with 24.6%.



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Pursuant to the distribution of shares under the said Scheme of Compromise and Arrangement, SVL Limited, BVP and AEP will come to hold 34.95%, 13.16% and 8.59% respectively. The total promoter shareholding in the equity share capital of our Company would thereafter be 48.73%.

Kindly take same on record.

Thanking you,

For Orient Green Power Company Limited

P Srinivasan
Company Secretary & Compliance Officer

