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|----------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b><u>The BSE Limited</u></b><br>Corporate Relations<br>Department<br>P.J. Towers<br>Dalal Street<br>Mumbai-400 001. | <b><u>The National Stock<br/>Exchange of India Ltd.</u></b><br>Department of Corporate<br>Services<br>Exchange Plaza, 5th Floor,<br>Bandra-Kurla Complex<br>Mumbai-400 051. | <b><u>Orient Green Power Limited</u></b><br><br>Sigappi Achi Building,<br>4th Floor, 18/3 Rukmini<br>Lakshmipathi Road,<br>Egmore, Chennai – 600008. |
|----------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|

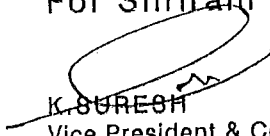
Dear Sir/Madam,

**Sub: Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part-A- Details of Shareholding:**

|                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                     |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                                            | Orient Green Power Company Limited                                  |
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                                     | BSE Limited (BSE)<br>National Stock Exchange of India Limited (NSE) |
| 3. Particulars of the shareholder(s):<br>a. Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, <del>warrants, convertible securities and any other instrument</del> that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.<br><br>or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | <b>Promoters:</b><br><br>Shriram EPC Limited – 3,86,526             |

For Shriram EPC Limited

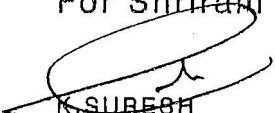
  
**K. SURESH**  
Vice President & Company Secretary

**Shriram EPC Limited**

1st Floor, 'Rajah Annamalai Building', No.18/3, Rukmani Lakshmipathi Road,  
Egmore, Chennai - 600 008. India. Ph : +91 44 4900 5555 Fax : +91 44 4900 5599 / 4269 2155  
Regd. Office : 4th Floor, 'Sigapi Achi Building', No.18/3, Rukmani Lakshmipathi Road,  
Egmore, Chennai - 600 008. Ph : +91 44 4901 5678 Fax : +91 44 4901 5655  
E-mail : info@shriramepc.com, website : www.shriramepc.com  
CIN : L74210TN2000PLC045167

| 4. Particulars of the shareholding of person(s) mentioned at (3) above             | Number of shares | % w.r.t. total share /voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
|------------------------------------------------------------------------------------|------------------|----------------------------------------------------------|---------------------------------------------------|
| As on March 31 <sup>st</sup> of the year, holding of:                              |                  |                                                          |                                                   |
| a) Shares                                                                          | 3,86,526         | 0.05                                                     | N/A                                               |
| b) Voting Rights (otherwise than by shares)                                        | -                | -                                                        | -                                                 |
| c) Warrants,                                                                       | -                | -                                                        | -                                                 |
| d) Convertible Securities                                                          | -                | -                                                        | -                                                 |
| e) Any other instrument that would entitle the holder to receive shares in the TC. | -                | -                                                        | -                                                 |
| <b>Total</b>                                                                       | <b>3,86,526</b>  | <b>0.05</b>                                              | <b>N/A</b>                                        |

For Shriram EPC Limited

  
K. SURESH

Vice President & Company Secretary

Place: Chennai

Date: 8<sup>th</sup> April 2017

**Note:**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.