

To,
The Manager Listing
National Stock Exchange of India Limited (NSE)
Exchange Plaza, 5th Floor
Plot no. C-1, Block-G,
Bandra Kurla Complex,
Bandra (E), Mumbai -400051

04.04.2025

Symbol: ORIANA

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers Regulations 2011.

Dear Sir/Madam,

Please find enclosed herewith the disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the Financial Year Ended March 31, 2025 received from Mr. Rupal Gupta, Promoter of the Company on behalf of Promoter & Promoter Group of the company in respect of shares held by them.

We request you to kindly take the above information on your records.

Thanking You,
Yours faithfully,

For Oriana Power Limited



Tanvi Singh
Company Secretary & Compliance Officer
A69061

Encl: Declaration

ORIANA POWER LIMITED (Formerly Known as Oriana Power Private Limited)

CIN: L35101DL2013PLC248685, **Website:** www.orianapower.com, **Tel:** +91-120-422-9198

Registered Office: Flat No. 412A, Building No. 43, Chiranjiv Tower, Nehru Place, New Delhi, South Delhi-110019.

Corporate Office: Third Floor, Plot No. 19 & 20, JASK Towers, Sector 125, Noida, Gautam Buddha Nagar, U.P.-201313.

Rupal Gupta
Menara Tower, Omaxe Heights
Faridabad, Haryana-121002

To,
The Manager Listing
Listing Compliance Department
National Stock Exchange of India Limited (NSE)
Exchange Plaza, 5th Floor
Plot no. C-1, Block-G,
Bandra Kurla Complex,
Bandra (E), Mumbai -400051

Audit Committee
Oriana Power Limited
Flat No.412A, Building No.43,
Chiranjiv Tower Nehru Place,
South Delhi, New Delhi-110019

Symbol: ORIANA

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers Regulations 2011).

Dear Sir/Madam,

Pursuant to the provisions of 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011. I Rupal Gupta, hereby declare that we, the Promoter and Promoter Group of the Company hold 11780000 Equity Shares of Oriana Power Limited as on March 31, 2025.

I further declare that we have not made any encumbrance of shares, directly or indirectly during the financial year ended March 31, 2025.

Hope you shall find the same in order and request you to take the same on your records.

**For and on behalf of Promoter and Promoter Group of
Oriana Power Limited**

For ORIANA POWER LIMITED

Rupal Gupta
Promoter of Oriana Power Limited
(For myself & On behalf of Promoter Group)

Director

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Dear Sir/Madam,

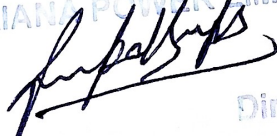
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I further declare that we have not made any encumbrance of shares, directly or indirectly during the financial year ended March 31, 2025. The list of Promoter and Promoters group attached in Annexure-A.

Hope you shall find the same in order and request you to take the same on your records.

**For and on behalf of Promoter and Promoter Group of
Oriana Power Limited**

For ORIANA POWER LIMITED



Director

Rupal Gupta
Promoter of Oriana Power Limited
(For myself & On behalf of Promoter Group)

Annexure-A

S.No.	Promoter & Promoter Group	No. of Shares Held	Pan No.
1.	Rupal Gupta	3926600	
2.	Anirudh Saraswat	3926600	
3.	Parveen Kumar	3926800	
Total Shares		11780000	

**For and on behalf of Promoter and Promoter Group of
Oriana Power Limited**

For ORIANA POWER LIMITED

Rupal Gupta
Promoter of Oriana Power Limited
(For myself & On behalf of Promoter Group)