



**ORIENT GREEN POWER COMPANY LIMITED**

**13 March, 2018**

**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, 5<sup>th</sup> 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 13<sup>th</sup> March, 2018**

The Allotment Committee Meeting of the Board of Directors of the Company has approved the allotment of 1,09,24,302 Equity Shares of face value of Rs.10/- each at a premium of Rs.2.55/- per equity share to M/s. SREI Infrastructure Finance Limited on a Preferential Basis.

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

**Yours faithfully,**

**For Orient Green Power Company Limited**

**P Srinivasan  
Company Secretary & Compliance Officer**

