



ORIENT GREEN POWER COMPANY LIMITED

15th October, 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, 5th Floor,
Bandra-Kurla Complex,
Mumbai-400 051.**

Dear Sirs/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure) Requirements, 2015 with respect to liquidation of Orient ECO Energy Limited, subsidiary of the Company.

We would like to inform you that Orient ECO Energy Limited, subsidiary of the Company, has been liquidated. Certified True Copy of the order received on 5th September 2018. Consequently, Orient ECO Energy Limited ceased to be a subsidiary of the Company.

This is for your information.

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**

