

தமிழ்நாடு தமில்நாடு TAMILNADU

ORIENT GREEN Power Company Ltd

DC 599242

**K. KALYANI (S.V.)**  
Lic. No: 17437/21/98  
No. 1/1A2, MOTTILAL STREET,  
T. NAGER, CHENNAI - 17.  
PHONE: 34247696

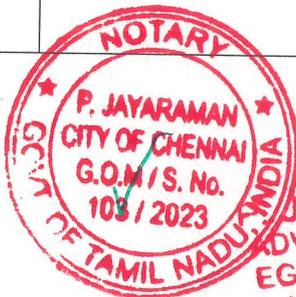
**AFFIDAVIT CUM DECLARATION**

I, Ms. M Kirithika, D/o. P S Mohan, aged 38 years resident of No.25, Usha Nagar, 2<sup>nd</sup> Street Ullagaran, Madipakkam, Chennai 600 091, Tamil Nadu, India, do hereby state and declare on solemn affirmation as under:

1. I am the Company Secretary and Compliance Officer of Orient Green Power Company Limited ("Company").
2. Company is proposing for Rights Issue to its eligible Shareholders of the Company, in accordance with applicable provisions of the Companies Act, 2013, as amended, SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and other applicable laws.
3. Company has disclosed, in the Draft Letter of Offer, that certain statutory forms has been filed in delay by the Company with the Registrar of Companies during the last three financial years 2021 -22 to 2023 - 24 are as follows:

For the Financial Year 2021 - 2022

Name of the Form	Purpose	Date of Event	Due date	Date of Filing
Form AOC-4 XBRL	Filing of Financial Statements	22-09-2021	30 days from the date of Event	23-10-2021



**P. JAYARAMAN, B.A., B.L.**  
ADVOCATE & NOTARY PUBLIC  
EGMORE COURT ADVOCATES  
ASSOCIATION, CH-600 008.  
Cell: 94440 11605

For the Financial Year 2022 – 2023

Name of the Form	Purpose	Date of Event	Due date	Date of Filing
Form MGT-14	Approval for Issuance of Equity Shares on Rights Basis to the existing shareholders	19-04-2022	30 days from the date of Event	14-06-2022

For the Financial Year 2023 - 2024

Name of the Form	Purpose	Date of Event	Due date	Date of Filing
Form MGT-14	The Company has agreed to provide the corporate guarantee to HDFC Ltd for granting the term loan and overdraft facility to the borrower M/s. Clarion Wind Farm Private Limited aggregating to the amount of Rs.60.87 Crores	28-06-2023	30 days from the date of Event	08-08-2023

4. Company hereby confirms that, there is no erroneous filings made with the Registrar of Companies during the last three financial years 2021 –22 to 2023 – 24.
5. Company hereby confirms that, the Company has intimated with the Registrar of Companies regarding the delayed forms filed.

This Affidavit cum Declaration has been executed by me as required by the Securities and Exchange Board of India and can be presented to the Securities and Exchange Board of India and such other authorities, bodies, regulators as may be necessary for the filing of the Draft Letter of Offer in relation to the Rights Issue.

Solemnly affirmed at Chennai

On this day of June 18, 2024

*M Kirithika*  
M Kirithika  
Deponent



*P. Jayaraman*  
P. JAYARAMAN, B.A., B.L.  
ADVOCATE & NOTARY PUBLIC  
EGMORE COURT ADVOCATES  
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Before me