March 30, 2020

National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Trading Symbol: ORIENTELEC **BSE Limited** Phiroze JeeJeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 541301

Sub.: Disclosure as per Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), we are enclosing herewith the disclosure received to the Company under Regulation 7(2)(a) of PIT Regulations, dated March 30, 2020 from M/s. Shekhavati Investments and Traders Limited, a promoter / promoter group entity, in Form C in respect to pledge of 7,05,000 Equity Shares of the Company.

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

Thanking you,

Yours Sincerely,

For Orient Electric Limited

Hitesh Kumar Jain Company Secretary Encl.: as above

Phone: 6548-1275 Email ID: office@bisrcal.com

SHEKHAVATI INVESTMENTS AND TRADERS LIMITED

CIN: U65993RJ1948PLC000677

Registered Office: 203, Navjeevan Chambers Vinoba Marg, 'C' Scheme Jaipur – 302001 (Rajasthan)

78, Syed Amir Ali Avenue Kolkata – 700 019

March 30, 2020

The Company Secretary Orient Electric Limited 240, Okhla Industrial Estate Phase – III, Okhka <u>New Delhi – 110 020.</u>

Dear Sir,

Ref: Disclosure for pledge of shares under Regulation 7(2)(a) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Pursuant to Regulation 7(2)(a) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (hereinafter referred to as "SEBI PIT"), we wish to inform you that we, Shekhavati Investments And Traders Limited, have pledged 6,35,000 and 70,000 equity shares of Orient Electric Limited with Kotak Mahindra Investments Limited and Bajaj Finance Limited respectively.

In this connection please find enclosed the disclosure as per Regulation 7(2)(a) of the SEBI PIT.

Request you to kindly take the same on record and oblige.

Thanking you,

Yours faithfully, For Shekhavati Investments And Traders Limited

Sx. Malpon

S. K. Malpani Director

Encl: as above.

FORM C SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]	
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Name of the company: Orient Electric Limited ISIN of the company: INE142Z01019

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Address: 5.68% 78, Syed Amir Ali Avenue, Kolkata 700019 Contact no.: 2274081275 8274081275	CIN: U65993RJ1948P LC000677	PAN: AAECS2321P	Investments And Traders	ivame: Shekhavati	1					nos.	contact	with	CIN/DIN,	PAN,	Name,
shall have t	Promoter				2	/ others etc.)	relative to	diate	imme-	Directors/	KMP /	ters/	Person	, of	Category
	Equity shares				ω	etc.)	Debentures	Convertible	Wagrants	- Shares	eg.	security (For	-	acquisi	Securitie
5.68% pledged shares)	6.01% (Including 1,20,55,000	1,27,60,895			4							Shareholding		acquisition/ disposal	Securities held prior to
	Equity shares			Equity shares	5	Debentures etc.)	ible	Convert-	Warrants,	Shares	(For eg.	security	Timoof		
	70,000			6,35,000	9							NO.	2		Securities ac
	70,000 (Nominal Value)		Value)	6,35,000 (Nominal	7				•			value (ns.)			Securities acquired/Disposed
	Pledge			Pledge	8		Invoke)	Revoke/	Pledge /	Sale/	(Buy/	Туре	Transaction		
	Equity			Equity	6	Debentures etc.)	ble	Converti-	Warrants	- Shares.	e.g.	security (For	Type of	acquisitio	Securities
6.01% pledged shares)	6.01% (Including 1,27,60,000	1,27,60,895			10						×.	Shareholding	No and % of	acquisition/ anaposa	Securities held post
	27.03.2020			27.03.2020	11			-	From		specify	sale of shares	shares/	acquisition of	Date of allotheric
	27.03.2020			27.03.2020	12				То		cify	shares	·es/	tion of	
	30.03.2020			30.03.2020	13								company	đ	intimation
Pleage with Bajaj Finance Limited	Off Market- Creation of	Mahindra Investments	Pledge with Kotak	Off Market- Creation of	14	transfer, ESOPs etc.)	Inter-se	market/	offer / off	preferentia	rights/	public/	market/	disposal (on	acquisition /

R

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

		antipus.	Note: In case of Ontions national value shall be calculated based on Bromium alus stella asian of antional	e calculated based on Dr	notional value shall be	Note: In case of Ontions
•		•	1	•		,
21	20	19	18	17	16	15
	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	Notional Value		
	Sell		Buy		Contract specifications	Type of contract
Exchange on which the trade was executed		s or Options etc)	Trading In derivatives (Specify type of contract, Futures or Options etc)	ing In derivatives (Speci	Tradi	

culculated based on Premium plus strike price of options.

For Shekhavati Investments And Traders Limited

اللہ 'ملکمیں' S. K. Malpani Director

Date: March 30, 2020

Place: Kolkata