



August 29, 2019

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 by the Company under Regulation 7(2)(a) of PIT Regulations, dated August 29, 2019, from M/s. Shekhavati Investments and Traders Limited, a promoter / promoter group entity, in Form C in respect to pledge of 3,80,000 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 111 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

August 29, 2019

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 3,80,000 equity shares of Orient Electric Limited with Bajaj Finance Limited.

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

S-IC. Malfar 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]

Name of the company: Orient Electric Limited ISIN of the company: INE142201019

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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).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promo- ters/ KMP / Directors/ imme- diate relative to / others etc.)	Securities held prior to acquisition/ disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of alletment advice/ acquisition of		Date of intimation to	Mode of acquisition / disposal (on
		Warrants Convertible		Type of security (For eg. Shares, Warrants, Convert- ible Debentures etc.)	No.	Value (Rs.)	Transaction Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of security (For e.g. - Shares, Warrants Converti- ble Debentures etc.)	No. and % of Shareholding	shares/ sale of shares specify		company	market/ public/ rights/ preferential
										Frem	Te		offer / off market/ Inter-se transfer, ES●Ps etc.)
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Name: Shekhavati Investments And Traders Limited PAN: AAECS2321P CIN: U65993RJ1948P LC000677 Address: 78, Syed Amir Ali Avenue, Kolkata 700019 Contact no.: 8274081275	Promoter	Equity shares	1,27,60,895 6.01% (Including 1,16,75,000 5.50% pledged shares)	Equity shares	3,80,000	3,80,000 (Nominal Value)	Pledge	Equity	1,27,60,895 6.01% (Including 1,20,55,000 5.68% pledged shares)	27.08.2019	27.08.2019	29.08.2019	Off Market- Creation of Pledge with Bajaj Finance Limited

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

For Shekhavati Investments And Traders Ltd

J-K. Malfard Director

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).

	Exchange on which the trade was executed					
Type of contract	Contract specifications		Buy		Sell	
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
-	9	-	-	-		~

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

For Shekhavati Investments And Traders Ltd

J-10 Miller Director

Date: August 29, 2019

Place: Kolkata