

**KALPA-TARU®****KALPATARU POWER TRANSMISSION LIMITED**

Factory & Registered Office :
Plot No. 101, Part III, G.I.D.C. Estate, Sector-28,
Gandhinagar-382 028, Gujarat. India.
Tel +91 79 232 14000
Fax +91 79 232 11951/52/58/60/66/68/71
Email : mktg@kalpatarupower.com
CIN:L40100GJ1981PLC004281

KPTL/16-17/
April 29, 2016

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort MUMBAI - 400 001. Script Code: 522287 Listing: http://listing.bseindia.com	National Stock Exchange of India Ltd. 'Exchange Plaza', C-1, Block 'G', Bandra-Kurla Complex Bandra (E) MUMBAI – 400 051. Script Code : KALPATPOWR Listing: https://www.connect2nse.com/LISTING/
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**Sub : Certificate under Regulation 40(9) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Respected Sir,

Please find enclosed herewith a copy of Certificate issued by M/s. Kapoor & Ved, Company Secretaries, certifying the compliance under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2016.

You are requested to kindly take the above on your records and oblige.

Thanking you,

Yours faithfully,

FOR KALPATARU POWER TRANSMISSION LTD.

Rahul C. Shah

**RAHUL SHAH
COMPANY SECRETARY**

Encl : a/a

ISO 9001 CERTIFIED COMPANY

Corporate Office : 81, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (E), Mumbai 400 055, India.
Tel : +91 22 3064 5000 ■ Fax : +91 22 3064 2500 ■ www.kalpatarupower.com

Kapoor & Ved

Company Secretaries

Head Office : 208, Sudarshan Complex, Nr. Mithakhali Under Bridge, Navrangpura, Ahmedabad - 380 009.
Telefax : 6631 1543, 3002 4153 • (R) 2644 5894 • Mobile : 98250 35998 • e-mail : umeshved@youtele.com

Branch Office : 4th Floor, Shaival Plaza, Gujarat College Road, Ellisbridge, Ahmedabad-380 006.
Phone : 26420336/7/8/9 • Fax : 2642 4100 • Mobile : 98250 63147 • e-mail : ravi@ravics.com

Head Office: 304, Shoppers Plaza-V, Opp. Municipal Market, C.G. Road, Navrangpura, Ahmedabad-380009
Telefax: (o) +91 79 30024153/30070889-90, Mobile: +91 9825035998 E-mail: umeshvedcs.office@airtelmail.in"

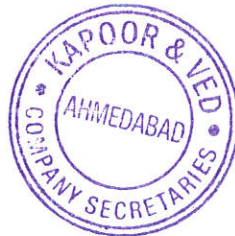
CERTIFICATE

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. KALPATARU POWER TRANSMISSION LIMITED** having its registered office at Plot No. 101, Part III, G. I. D. C. Estate, Sector - 28, Gandhinagar - 382 028 maintained by their Registrar and Share Transfer Agent **M/s. Link Intime India Private Limited** pertaining to transfer of Equity Shares of the Company for the period from 01.10.2015 to 31.03.2016 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) regulations 2015 and the Listing Agreement entered into by **M/s. KALPATARU POWER TRANSMISSION LIMITED**, with the stock exchanges;

Based on our examination of records of the Company, in our opinion and to the best of the information and according to explanation given to us, we hereby certify that

- (1) Share Certificate relating to the Share Transfer Deeds and sub division received during the period from 1st October, 2015 to 31st March, 2016 as entered in the Memorandum of Transfers **have been issued** within 30 days from respective date of lodgment for transfer
- (2) There was **no** request for consolidation, renewal, exchange or endorsement of calls/allotment monies for share certificates in respect of half year ended 31st March, 2016.

Place : Ahmedabad
Date : 26.04.2016



Umesh H. Ved
Umesh Ved
Partner
Kapoor & Ved
Company Secretaries
CP 2924, FCS 4411