

**KALPA-TARU®****KALPATARU POWER TRANSMISSION LIMITED****KPTL/15-16  
December 02, 2015**

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

<b>BSE Limited</b> Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort <b>MUMBAI - 400 001.</b> <b>Script Code: 522287</b>	<b>National Stock Exchange of India Ltd.</b> 'Exchange Plaza', C-1, Block 'G', Bandra-Kurla Complex Bandra (E) <b>MUMBAI – 400 051.</b> <b>Script Code : KALPATPOWR</b>
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Dear Sir(s),

Pursuant to Regulation 30 (5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby provides the contact details of Key Managerial Personnel(s) ("KMP") of the Company, who has been authorised by the Board of Directors of the Company for the purpose of determining the materiality of an event or information and for the purpose of making disclosures to Stock Exchange(s):

S. N.	Name of the KMP	Designation
1.	Mr. Manish Mohnot	Managing Director
2.	Mr. Kamal Kishore Jain	Chief Financial Officer
3.	Mr. Rahul Shah	Company Secretary & Compliance Officer

**Contact Details:****Kalpataru Power Transmission Limited.**

101, Part III, G.I.D.C Estate, Sector - 28  
Gandhinagar - 382 028, Gujarat, India.  
**Phone:** +91 79 232 14000 / +91 22 3064 5000  
**Fax:** +91 79 232 11966/68  
**Email ID:** rahul.shah@kalpatarupower.com  
**Website:** www.kalpatarupower.com

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,  
For **KALPATARU POWER TRANSMISSION LIMITED**

*Rahul C. Shah*  
**Rahul Shah**  
**Company Secretary**

**ISO 9001 CERTIFIED COMPANY**

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