

**KALPA-TARU®**

KPTL/2017-18
23rd October, 2017

KALPATARU POWER TRANSMISSION LIMITED

Factory & Registered Office :

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

To,

Investor Education and Protection Fund Authority ("IEPF Authority"),
Post Box No. 768,
New Delhi- 110001

Respected Sir,

K/A.: Amardeep Singh Bhatia, Joint Secretary

Subject: Nomination of Nodal Officer for the purpose of co-ordination with IEPF Authority

Ref.: Kalpataru Power Transmission Limited

This has reference to Rule 7(2A) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Second Amendment Rules, 2017

According to the said Rules, every Company that has deposited an amount to the Investor Education and Protection Fund ("IEPF") shall nominate a nodal officer for the purpose of coordination with IEPF Authority and communicate to IEPF Authority the contact details of the nodal officer duly indicating his/her designation, postal address, telephone & mobile number and company authorized Email ID.

In this regard, the details of the Nodal Officer of Kalpataru Power Transmission Limited is as under:

Name of Nodal Officer	Mr. Rahul C. Shah
Designation	Company Secretary & Compliance Officer
Postal Address	Plot No. 101, Part-III, G.I.D.C Estate, Sector-28, Gandhinagar-382028, Gujarat, India
Telephone No.	079 23214203
Mobile No.	+917359061118
E-mail ID	rahul.shah@kalpatarupower.com

You are requested to kindly take note of the same.

Thanking You,

For Kalpataru Power Transmission Limited

Rahul C. Shah

**Rahul Shah
Company Secretary**



ISO 9001 CERTIFIED COMPANY

Corporate Office : 81, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (E), Mumbai 400 055. India.

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