

**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 11951/52/66/71

E-mail : mktg@kalpatarupower.com

CIN : L40100GJ1981PLC004281

KPTL/2018-19
5th May, 2018

To,
Investor Education and Protection Fund Authority ("IEPF Authority"),
Ground Floor,
Jeewan Vihar Building,
Parliament Street,
New Delhi- 110001

Respected Sir,

K/A.: Mr. Navneet Chouhan, General Manager**Subject: Nomination of Nodal Officer for the purpose of co-ordination with IEPF Authority****Ref.: Kalpataru Power Transmission Limited**

This has reference to the Notification reference no. 07/05/2017 dated 3rd May, 2018 issued by IEPF Authority regarding Revised guidelines and Proforma for Verification Report to be submitted by Nodal Officers of Companies.

According to the said Notification, 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.

Tel. : +91 22 3064 2100 ■ Fax : +91 22 3064 2500 ■ www.kalpatarupower.com