

**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/17-18/
January 17, 2018**

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 : Submission of Reconciliation of Share Capital Audit

Dear Sir,

With reference to the above and in accordance with SEBI Circular No. CIR/MRD/DP/30/2010 dated September 06, 2010, we are enclosing herewith a copy of Reconciliation of Share Capital Audit Report dated 16th January, 2018 for the Quarter ended December 31, 2017 issued by M/s. Kapoor & Ved, Company Secretaries, for your records.

We hope you will find the same in order.

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 2100 ■ 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 (R) 2644 5894 • Mobile : 98250 35998 • e-mail : umeshved@icenet.net

Branch Office : 4th Floor, Shaival Plaza, Gujarat College Road, Ellisbridge, Ahmedabad-380 006.
 Phone : 26420336/7/8/9 Fax : 26424100 • 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 26464153/30070889, Mobile: +91 9825035998 E-mail: umeshvedcs@airtelmail.in
RECONCILIATION OF SHARE CAPITAL AUDIT

- | | | | |
|---|--------------------------------------------------------------------|---------------------------------------------------------------------------------------------------|--|
| 1 | For Quarter Ended | 31.12.2017 | |
| 2 | ISIN | INE220B01022 | |
| 3 | Face Value | Rs 2/- | |
| 4 | Name of the Company | KALPATARU POWER TRANSMISSION LTD. | |
| 5 | Registered Office | Plot No. 101, Part III,
G. I. D. C. Estate, Sector - 28,
Gandhinagar - 382 028,
Gujarat. | |
| 6 | Correspondence Address | As Above | |
| 7 | Telephone & Fax No | 079- 23214000 Fax: 079 -23211966 | |
| 8 | E mail Address | rahul.shah@kalpatarupower.com | |
| 9 | Names of Stock Exchanges where the Company's Securities are Listed | 1. BSE Limited
2. National Stock Exchange of India Limited | |

SR NO.	PARTICULARS	NO. SHARES CAPITAL	% OF TOTAL ISSUED CAPITAL
10	Issued Capital	153460570	100.00%
11	Listed Capital		
	BSE Ltd. National Stock Exchange of India Ltd.	153460570	100.00%
12	Held in Dematerialised form in CDSL	2869645	1.87%
13	Held in Dematerialised form in NSDL	150034640	97.77%
14	Physical	556285	0.36%
15	Total No. Shares (12+13+14)	153460570	100.00%
16	Reason for Difference if any,	N.A.	N.A.

17. Certifying the details of changes in share capital during the quarter under consideration as per table below :-

Particulars	No. of Shares	Applied/Not Applied for Listing	Listed on Stock Exchange	Whether intimated to CDSL	Whether intimate d to NSDL	In Pren. Apper. Pending at SE



18. Register of members is up dated : **Yes**

19. Reference of previous quarter with regard to excess dematerialised shares if any : - **N.A.**

20. Has the Company Resolved the Matter mentioned in point No. 19 above in current quarter? if not, reasons Why? :-

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason for delay :-

Total No. Of Requests	No. Of Requests	No. Of Shares	Reason For Delay
Confirmed after 21 days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

22 Name, Telephone & Fax No. of the **Mr. Rahul Shah**
Compliance Officer of the Company **Company Secretary**

23 Name, Address, Tel. & Fax No **Kapoor & Ved**
Regn. No. of the Auditor **304, Shoppers Plaza - V,
Opp. Municipal Market,
C. G. Road, Navrangpura,
Ahmedabad : 380 009
Ph - 079-26464153**

24 Appointment of common agency for **Link Intime (India) Private Limited**
share registry work **506 - 508, ABC - 1,
Beside Gala Business Center, Nr St. Xavier's
College Corner, Off C. G. Road, Navrangpura,
Ahmedabad - 380009.**

25 Any other detail that the auditor may like to provide (e.g. BIFR Company,
Delisting From Stock Exchange, Company changed its name etc.) :- **N.A.**

Place : Ahmedabad
Date : 16/01/2018



Umesh H. Ved
Umesh Ved
Partner
Kapoor & Ved
Company Secretaries
F.C.S. No - 4411 , C.P. No. - 2924