



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.

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CIN:L40100GJ1981PLC004281

KPTL/NSE/2015-16
February 1, 2016

Mr. Avishkar Naik
National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra-Kurla Complex,
Bandra (East)
MUMBAI - 400 051

Dear Sir / Madam,

Ref : Your Letter No. : NSE/CM/Surveillance/R-244 dated February 1, 2016 for confirmation/Information on news item appearing in "The Financial Express"

This is in reference to above subject, we would like to clarify as under:

1. No such negotiations have taken place. This is a baseless and speculative story and there is no truth in it.
2. I / company are not aware of any information that needs to be disclosed in this matter to the stock exchange as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take note of the same.

Thanking you,

Yours faithfully,

For Kalpataru Power Transmission Limited

Rahul Shah
Company Secretary

ISO 9001 CERTIFIED COMPANY

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