

**KALPATARU®****KALPATARU POWER TRANSMISSION LIMITED****KPTL/16-17
August 6, 2016**

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

BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI - 400 001.

Script Code: 522287Listing: <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 : KALPATPOWERListing: <https://www.connect2nse.com/LISTING/>

Sub.: Details of change in holding of Securities of Promoter of the Company as mentioned in Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 – Continual Disclosure.

Respected Sir / Madam,

The Company has received Disclosure from its Promoters "Kalpataru Constructions Private Limited" in the prescribed "Form C" regarding creation of Pledge on 80,00,000 Equity shares in favour of Axis Finance Limited under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

The Copy of said disclosure received in prescribed "Form C" is attached herewith.

Kindly take the same on your records and oblige.

Thanking you,

Yours faithfully,
For Kalpataru Power Transmission Limited

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 5000 ■ Fax : +91 22 3064 2500 ■ www.kalpatarupower.com

FORM C
SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: Kalpataru Power Transmission Limited
 ISIN of the company: INE220B01022

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

1 Name, PAN, CIN/DIN, & address with contact nos.	2 Category of Person (Promoters/ KMP/ Directors/ immediate relative to/ others etc.)	3 Securities held prior to acquisition/disposal		5 Securities acquired/Disposed				9 Securities held post acquisition/disposal		10 Date of allotment advice/ acquisition of shares/ sale of shares specify		12 Date of intimation to company	13 Mode of acquisition / disposal (on market/public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)
		4 Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	4 No. and % of shareholding	5 Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	6 No.	7 Value	8 Transaction Type (Buy/Sale/ Pledge / Revoke/ Invoke)	9 Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	10 No. and % of shareholding	11 From	11 To		
1 KALPATARU CONSTRUCTIONS PRIVATE LIMITED PAN: AAACK2288F CIN: U45200MH1981PTC025516 Address: 101, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (East), Mumbai - 400 055 Contact: 022-30645000	2 Promoter	3 Equity Shares	4 *2,33,50,000 (15.22%)	5 Equity Shares	6 80,00,000	7 *** Rs. 20696.00 Lacs	8 Pledge	9 Equity Shares	10 **2,33,50,000 (15.22%)	11 05-08-2016	11 05-08-2016	12 05-08-2016	13 Creation of Pledge

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

* Out of 2,33,50,000 Equity Shares, 64,19,601 Equity Shares were pledged.

** Out of 2,33,50,000 Equity Shares, 80,00,000 Equity Shares were pledged on 5th August, 2016, therefore now 1,44,19,601 Equity Shares are pledged.

*** Market Value of Rs.20696 Lacs is arrived at by taking in to account Closing Price of Shares of Rs. 258.70 on NSE as on 5th August, 2016.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
NOT APPLICABLE						

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

FOR KALPATARU CONSTRUCTIONS PRIVATE LIMITED


 MTAZ I. KANGA
 DIRECTOR
 (DIN:00136272)

Date: 05.08.2016
 Place: Mumbai