



**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 11951/52/58/60/66/68/71

Email : mktg@kalpatarupower.com

CIN:L40100GJ1981PLC004281

KPTL/16-17/

July 26, 2016

<p><b>BSE Limited</b> Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort MUMBAI - 400 001.</p> <p><b>Script Code: 522287</b></p> <p>Listing: <a href="http://listing.bseindia.com">http://listing.bseindia.com</a></p>	<p><b>National Stock Exchange of India Ltd.</b> 'Exchange Plaza', C-1, Block 'G', Bandra-Kurla Complex Bandra (E) MUMBAI – 400 051.</p> <p><b>Script Code : KALPATPOWR</b></p> <p>Listing: <a href="https://www.connect2nse.com/LISTING/">https://www.connect2nse.com/LISTING/</a></p>
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**Reg : 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 certified copy of Reconciliation of Share Capital Audit Report dated 13<sup>th</sup> July, 2016 for the Quarter ended June 30, 2016 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 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 5000 ■ Fax : +91 22 3064 2500 ■ [www.kalpatarupower.com](http://www.kalpatarupower.com)

# Kapoor & Ved

## Company Secretaries

**Head Office :** 208, Sudarshan Complex, Nr. Mithakhali Under Bridge, Navrangpura, Ahmedabad - 380 009.  
**Telefax :** 6631 1543, 3002 4153 • (R) 2644 5894 • **Mobile :** 98250 35998 • **e-mail :** umeshved@youtele.com

**Branch Office :** 4th Floor, Shaival Plaza, Gujarat College Road, Ellisbridge, Ahmedabad-380 006.  
**Phone :** 26420336/7/8/9 • **Fax :** 2642 4100 • **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 30024153/30070889, Mobile: +91 9825035998 E-mail: umeshvedcs@airtelmail.in

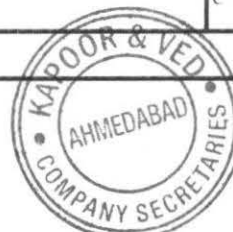
### RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	30.06.2016
2	ISIN	INE220B01022
3	Face Value	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, India.
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	2594216	1.69%
13	Held in Dematerialised form in NSDL	150184419	97.87%
14	Physical	681935	0.44%
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 intimate to CDSL	Whether intimate to NSDL	In Pre. Apper. Pending at SE
N.A.						



## Continuation Sheet

## Kapoor &amp; Ved

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 ? :- **N.A.**

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 Reques	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 Compliance Officer of the Company **Mr. Rahul Shah  
Company Secretary  
Ph: 079-23214203**

23 Name, Address, Tel. & Fax No Regn. No. of the Auditor **Kapoor & Ved  
304, Shoppers Plaza - V,  
Opp. Municipal Market,  
C. G. Road, Navrangpura,  
Ahmedabad : 380 009  
Ph - 079-30024153**

24 Appointment of common agency for share registry work **Link Intime India Private Limited  
303, 3rd Floor, Shoppers Plaza-V,  
Opp. - Municipal Market, C G Road,  
Navrangpura,  
Ahmedabad - 380 009.  
Ph No. 079-26465179**

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 : 13.07.2016



*Umesh H. Ved*

Umesh Ved

Partner

Kapoor & Ved

Company Secretaries

F.C.S. No - 4411 , C.P. No. - 2924