

**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**  
**February 16, 2019**

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

Respected Sir,

**KIA.: Mr. Navneet Chouhan, General Manager**

**Subject: Change in Nodal Officer nominated 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-IEPFA dated 19<sup>th</sup> July, 2018 issued by IEPF Authority regarding updation of refund process guidelines.

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.

Please note that due to resignation of existing Nodal Officer of the Company (Mr. Rahul C. Shah, Company Secretary & Compliance Officer) which was effective from close of working hours of 15<sup>th</sup> February, 2019, the Company hereby nominates the below mentioned person as new Nodal Officer:

|                              |   |
|------------------------------|---|
| <b>Name of Nodal Officer</b> | Mr. Basant Kumar Parasramka   |
| <b>Designation</b>           | Dy. President (finance & Accounts) & Compliance Officer                               |
| <b>Postal Address</b>        | Plot No. 101, Part-III, G.I.D.C Estate, Sector-28, Gandhinagar-382028, Gujarat, India |
| <b>Telephone No.</b>         | 079 23214247  |
| <b>Mobile No.</b>            | +917698855144   |
| <b>E-mail ID</b>             | cs@kalpatarupower.com   |

You are requested to kindly take note of the same.

Thanking You,

**For Kalpataru Power Transmission Limited**

  
**Kamal Jain**  
**Director (Finance) & CFO**



**ISO 9001 CERTIFIED COMPANY**

Corporate Office : 81, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (E), Mumbai-400 055. India.  
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