

**KALPA-TARU®****KALPATARU POWER TRANSMISSION LIMITED**

Factory &amp; 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/18-19**  
**10<sup>th</sup> April, 2018**

|   |   |
|---|---|
| <b>BSE Limited</b><br>Corporate Relationship Department<br>Phiroze Jeejeebhoy Towers<br>Dalal Street, Fort<br>MUMBAI - 400 001.<br><br><b>Script Code: 522287</b><br><br>Listing: <a href="http://listing.bseindia.com">http://listing.bseindia.com</a> | <b>National Stock Exchange of India Ltd.</b><br>'Exchange Plaza', C-1,<br>Block 'G', Bandra-Kurla Complex<br>Bandra (E)<br>MUMBAI – 400 051.<br><br><b>Script Code : KALPATPOWR</b><br><br>Listing: <a href="https://www.connect2nse.com/LISTING/">https://www.connect2nse.com/LISTING/</a> |
|---|---|

**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 9<sup>th</sup> April, 2018 for the Quarter ended 31<sup>st</sup> March, 2018 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 2100 ■ 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 (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  | 31.03.2018  |
| 2 | ISIN   | INE220B01022  |
| 3 | Face Value   | Rs 2/-  |
| 4 | Name of the Company  | <b>KALPATARU POWER TRANSMISSION LTD.</b>  |
| 5 | Registered Office  | Plot No. 101, Part III,<br>G. I. D. C. Estate, Sector - 28,<br>Gandhinagar - 382 028,<br>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<br>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.<br>National Stock Exchange of India Ltd. | 153460570          | 100.00%                   |
| 12     | Held in Dematerialised form in CDSL.              | 2754158            | 1.79%                     |
| 13     | Held in Dematerialised form in NSDL.              | 150155127          | 97.85%                    |
| 14     | Physical  | 551285             | 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 intimated to NSDL | In Pre-Apper. Pending at SE |
|-------------|---------------|---------------------------------|--------------------------|---------------------------|---------------------------|-----------------------------|
| N.A.        |               |                                 |                          |                           |                           |                             |



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 : 09<sup>th</sup> April, 2018



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