

**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/  
January 17, 2017

<b>BSE Limited</b> Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort MUMBAI - 400 001.  <b>Script Code: 522287</b>  Listing: <a href="http://listing.bseindia.com">http://listing.bseindia.com</a>	<b>National Stock Exchange of India Ltd.</b> 'Exchange Plaza', C-1, Block 'G', Bandra-Kurla Complex Bandra (E) MUMBAI – 400 051.  <b>Script Code : KALPATPOWR</b>  Listing: <a href="https://www.connect2nse.com/LISTING/">https://www.connect2nse.com/LISTING/</a>
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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 16<sup>th</sup> January, 2017 for the Quarter ended December 31, 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 **31.12.2016**
- 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 **1. BSE Limited**  
where the Company's Securities **2. National Stock Exchange of India**  
are Listed **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	2409645	1.57%
13	Held in Dematerialised form in NSDL	150387490	98.00%
14	Physical	663435	0.43%
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.						

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
Confirm ed 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  
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 : 16.01.2017



*Umesh H. Ved*

Umesh Ved

Partner

Kapoor &amp; Ved

Company Secretaries

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