

**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/22-23**  
**14<sup>th</sup> July, 2022**

<b>BSE Limited</b> Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort MUMBAI - 400 001.  <b>Script Code: 522287</b>	<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>
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**Sub: Submission of Reconciliation of Share Capital Audit**

Dear Sir,

We enclose herewith a copy of Reconciliation of Share Capital Audit Report dated 13<sup>th</sup> July, 2022 for the quarter ended 30<sup>th</sup> June, 2022 issued by M/s. Kapoor & Ved, Company Secretaries, for your records.

Thanking you,

Yours faithfully,  
For **Kalpataru Power Transmission Limited**  
**Krunal Shah**  
Compliance Officer  


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



# Kapoor & Ved Company Secretaries

Head Office : 304, Shoppers Plaza-V, Opp. Municipal Market, C. G. Road, Navrangpura, Ahmedabad - 380 009

Telefax : 079 - 26464153 / 48904153 • Mobile +91 98250 35998

E mail : [umeshvedcs.office@airtelmail.in](mailto:umeshvedcs.office@airtelmail.in) • [info@umeshvedcs.com](mailto:info@umeshvedcs.com) • Website : [www.umeshvedcs.com](http://www.umeshvedcs.com)

Branch Office : 4th Floor, Shaival Plaza, Gujarat College Road, Ellisbridge, Ahmedabad-380 006.

Phone : 26420336/7/9 • Fax : 2642 4100 • Mobile : 98250 63147 • e-mail : [ravi@ravics.com](mailto:ravi@ravics.com)

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT UNDER REGULATION 76 OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

1	For Quarter Ended	30.06.2022
2	ISIN	INE220B01022
3	Face Value	Rs 2/-
4	Name of the Company	KALPATARU POWER TRANSMISSION LIMITED
5	Registered Office	Plot No. 101, Part III, G.I.D.C Estate, Sector - 28, Gandhinagar - 382028, Gujarat.
6	Correspondence Address	As Above
7	Telephone & Fax No	079- 23214000 Fax: 079 -23211966
8	E mail Address	<a href="mailto:cs@kalpatarupower.com">cs@kalpatarupower.com</a>
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	148909208	100.00%
11	Listed Capital		
	BSE Ltd. National Stock Exchange of India Ltd.	148909208	100.00%
12	Held in Dematerialised form in CDSL	3755629	2.52%
13	Held in Dematerialised form in NSDL	144755594	97.21%
14	Physical	397985	0.27%
15	Total No. Shares (12+13+14)	148909208	100.00%
16	Reason for Difference if any,	NIL	0.00%

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 Principle Approval Pending at SEI
N.A.						



18. Register of members is updated : **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 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 Compliance Officer of the Company **Mr. Krunal Shah \***  
**Compliance Officer**  
**Ph: 079-23214203**

23 Name, Address, Tel. & Fax No. of the Auditor **Kapoor & Ved**  
**304, Shoppers Plaza - V,**  
**Opp. Municipal Market,**  
**C. G. Road, Navrangpura,**  
**Ahmedabad : 380 009**  
**Ph - 079-26464153**  
**Registration No: P2001GJ006000**

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.**  
  
**Phone No - 079 - 2646 5179/86/87**  
**E-mail: ahmedabad@linkintime.co.in,**  
**Website: www.linkintime.co.in**

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.**

**\*Note: Mr. Rajeev Kumar, Company Secretary and Compliance Officer of the Company resigned from the post w.e.f 31st May,2022. Mr. Krunal Shah was appointed as Interim Compliance Officer in terms of Regulation 6 of LODR Regulations w.e.f. 01st June,2022.**

Place : Ahmedabad

Date : 13<sup>th</sup> July, 2022



*Umesh H. Ved*

**Umesh Ved**  
**Partner**  
**Kapoor & Ved**  
**Company Secretaries**  
**F.C.S. No - 4411 , C.P. No. - 2924**  
**UDIN Number: F004411D000613613**