

**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/20-21
30th July, 2020

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort MUMBAI - 400 001. Script Code: 522287 Listing: http://listing.bseindia.com	National Stock Exchange of India Ltd. 'Exchange Plaza', C-1, Block 'G', Bandra-Kurla Complex Bandra (E) MUMBAI – 400 051. Script Code : KALPATPOWR Listing: https://www.connect2nse.com/LISTING/
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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 29th July, 2020 for the quarter ended 30th June, 2020 issued by M/s. Kapoor & Ved, Company Secretaries, for your records.

Thanking you,

Yours faithfully,

For Kalpataru Power Transmission Limited


Rajeev Kumar
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

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-380 009.
Telefax: (o) +91 26464153/30070889, Mobile: +91 9825035998 E-mail: umeshvedcs@airtelmail.in

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	30.06.2020
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	cs@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	154715470	100.00%
11	Listed Capital		
	BSE Ltd. National Stock	154715470	100.00%
12	Held in Dematerialised form in CDSL	3850000	2.49%
13	Held in Dematerialised form in NSDL	150368485	97.19%
14	Physical	456985	0.30%
15	Total No. Shares (12+13+14)	154675470	99.97%
16	Reason for Difference if any,	*40000	0.03%

*40000 equity shares were bought back and extinguished during the reporting quarter. The corporate action for the same was filed with NSDL & CDSL and the Company has received confirmation from both the depositories for the same.



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 SE
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 **Mr. Rajeev Kumar**
 No. of the Compliance **Company Secretary &**
 Officer of the Company **Compliance Officer**
Ph: 022-30642107

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

24 Appointment of **Link Intime (India) Private Limited**
 common agency for **506 – 508, ABC – 1,**
 share registry work **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.**

Place : Ahmedabad

Date : 29/07/2020



Umesh H. Ved
Umesh Ved

Partner**Kapoor & Ved****Company Secretaries****F.C.S. No - 4411 , C.P. No. - 2924****UDIN Number: F004411B000520366**