

**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/19-20**  
**19<sup>th</sup> October, 2019**

<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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**Sub: Submission of Reconciliation of Share Capital Audit**

Dear Sir,

We enclose herewith a copy of Reconciliation of Share Capital Audit Report dated 18<sup>th</sup> October, 2019 for the Quarter ended 30<sup>th</sup> September, 2019 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 Limited

  
**Rajeev Kumar**  
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](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 26464153/30070889, Mobile: +91 9825035998 E-mail: umeshvedcs@airtelmail.in**

### RECONCILIATION OF SHARE CAPITAL AUDIT

(Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 r/w SEBI Circular dated 31.12.2002)

1	For Quarter Ended	30.09.2019
2	ISIN	INE220B01022
3	Face Value	Rs 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 - 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	154715470	100.00%
11	Listed Capital		
	BSE Ltd.		
	National Stock Exchange of India Ltd.	154715470	100.00%
12	Held in Dematerialised form in CDSL	2121043	1.37%
13	Held in Dematerialised form in NSDL	152106317	98.31%
14	Physical	488110	0.32%
15	Total No. Shares (12+13+14)	154715470	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 Principle Approval Pending at SE
Allotment on Preferential Basis on 12th August, 2019 to a Non-Promoter entity	1254900	Applied for Listing at NSE & BSE	BSE Ltd National Stock Exchange of India Limited	Yes	Yes	No. In Principle Approval received from both the Stock Exchange's

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 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. Rajeev Kumar  
Compliance Officer  
Ph: 022-30642107**

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 - 079-26464153  
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.**

Place : Ahmedabad  
Date : 18/10/2019



*Umesh H. Ved*  
Umesh Ved  
Partner  
Kapoor & Ved  
Company Secretaries  
F.C.S. No - 4411, C.P. No. - 2924  
UDIN Number: F004411A000119009