



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
29th October, 2020

<p>BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort MUMBAI - 400 001.</p> <p>Script Code: 522287</p> <p>Listing: http://listing.bseindia.com</p>	<p>National Stock Exchange of India Ltd. 'Exchange Plaza', C-1, Block 'G', Bandra-Kurla Complex Bandra (E) MUMBAI – 400 051.</p> <p>Script Code : KALPATPOWR</p> <p>Listing: https://www.connect2nse.com/LISTING/</p>
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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 23th October, 2020 for the quarter ended 30th September, 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

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	September 30, 2020
2	ISIN	INE220B01022
3	Face Value	Re. 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 Limited; National Stock Exchange of India Limited	154715470	100.00%
12	Held in Dematerialised form in CDSL	3852481	2.49%
13	Held in Dematerialised form in NSDL	147836632	95.55%
14	Physical	441985	0.29%
15	Total No. Shares (12+13+14)	152131098	98.33%
16	Reason for Difference if any, 1. In (10-15) & (11-15)	*2584372	1.67%

* 2,584,372 Equity Shares were Bought Back and extinguished for the period 01-04-2020 to 30-09-2020 pursuant to ongoing Buyback of the Company. The corporate action for the same was filed with NSDL & CDSL and the Company has received confirmation from both the depositories in this regards.

Further, the Company has bought back 2,00,000 Equity Shares during 29.09.2020 to 30.09.2020 and the Extinguishment of the same was done after 30.09.2020.

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



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 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 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
Company Secretary and 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
Tel No. 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 Centre,
Nr St Xavier's Collage 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 : 23/10/2020



Umesh H. Ved

Umesh Ved
Partner
For Kapoor & Ved
Company Secretaries
F.C.S. No - 4411 , C.P. No. - 2924
UDIN: F004411B001040701