



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@kalpctarupower.com

CIN : L40100GJ1981PLC004281

KPTL/20-21
29th January, 2021

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/
---	--

Sub: Submission of Reconciliation of Share Capital Audit

Dear Sir,

We enclose herewith a copy of Reconciliation of Share Capital Audit Report dated 29th January, 2021 for the quarter ended 31st December, 2020 issued by M/s. Kapocr & 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 : 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 • info@umeshvedcs.com • Website : 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

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	31.12.2020
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	148909208	100.00%
11	Listed Capital		
	BSE Ltd. National Stock Exchange of India	148909208	100.00%
12	Held in Dematerialised form in CDSL	4420725	2.97%
13	Held in Dematerialised form in NSDL	144053498	96.74%
14	Physical	434985	0.29%
15	Total No. Shares (12+13+14)	148909208	100.00%
16	Reason for Difference if any,	0	0.00%

The Company has completed its buyback on 27th November, 2020. During the buyback period, the Company has bought back 58,06,262 equity shares and all the shares were extinguished within time prescribed under Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018. Therefore, the total shareholding of the Company has been reduced to that extent.

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.						



Continuation Sheet

Kapoor & Ved

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. Rajeev Kumar
Company Secretary &
Compliance Officer
Ph: 022-30642107**

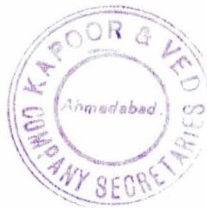
23 Name, Address, Tel. & Fax No Regn. No. of the Auditor **Kapoor & Ved
304, Shoppers Plaza - V,
Opp. Municipal Market,
C. G. Road, Navrangpura,
Ahmedabad : 380 009
Ph - 079-26464153
Registration No: P2001GJ006000**

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 : 29/01/2021



Umesh H. Ved
**Umesh Ved
Partner
Kapoor & Ved
Company Secretaries
F.C.S. No - 4411 , C.P. No. - 2924
UDIN: F004411B002327941**