



**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](mailto:mktg@kalpatarupower.com)

CIN : L40100GJ1981PLC004281

**KPTL/21-22**  
**20<sup>th</sup> January, 2022**

<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://neaps.nseindia.com/NEWLISTINGCORP/">https://neaps.nseindia.com/NEWLISTINGCORP/</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 17<sup>th</sup> January, 2022 for the quarter ended 31<sup>st</sup> December, 2021 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](http://www.kalpatarupower.com)



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 REPORT UNDER REGULATION 76  
OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018**

1	For Quarter Ended	<b>31.12.2021</b>
2	ISIN	<b>INE220B01022</b>
3	Face Value	<b>Rs 2/-</b>
4	Name of the Company	<b>KALPATARU POWER TRANSMISSION LIMITED</b>
5	Registered Office	<b>Plot No. 101, Part III, G.I.D.C Estate, Sector - 28, Gandhinagar - 382028, Gujarat.</b>
6	Correspondence Address	<b>As Above</b>
7	Telephone & Fax No	<b>079- 23214000 Fax: 079 -23211966</b>
8	E mail Address	<b><a href="mailto:cs@kalpatarupower.com">cs@kalpatarupower.com</a></b>
9	Names of Stock Exchanges where the Company's Securities are Listed	<b>1. BSE Limited 2. National Stock Exchange of India Limited</b>

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	4375049	2.94%
13	Held in Dematerialised form in NSDL	144125674	96.79%
14	Physical	408485	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
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. 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 : 17/01/2022



*Umesh H. Ved*  
**Umesh Ved  
Partner  
Kapoor & Ved  
Company Secretaries  
F.C.S. No - 4411 , C.P. No. - 2924  
UDIN Number: F004411C002192773**