

**KALPA-TARU®****KALPATARU POWER TRANSMISSION LIMITED**

Factory &amp; 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**  
**30<sup>th</sup> May, 2020**

<b>BSE Limited</b> Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort MUMBAI - 400 001.  <b><u>Script Code: 522287</u></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><u>Script Code : KALPATPOWR</u></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 29<sup>th</sup> May, 2020 for the Quarter ended 31<sup>st</sup> March, 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](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

1	For Quarter Ended	31.03.2020
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 Exchange of India Ltd.	154715470	100.00%
12	Held in Dematerialised form in CDSL	2287155	1.48%
13	Held in Dematerialised form in NSDL	151969705	98.23%
14	Physical	458610	0.30%
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
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 : 29/05/2020

*Umesh H. Ved*  
**Umesh Ved**  
**Partner**  
**Kapoor & Ved**  
**Company Secretaries**  
**F.C.S. No - 4411 , C.P. No. - 2924**  
**UDIN Number: F004411B000296109**

