

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/18-19 May 19, 2018

To
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI - 400 001.

Listing: http://listing.bseindia.com

Script Code: 951953

Subject: Certificate under Regulation 57 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to certify that Company has made timely payment of interest and principal obligations due on 20th May, 2018 on 9.55% Listed Rated Unsecured Redeemable Non-Convertible Debentures (NCD's) issued under ISIN: INE220B08027.

This intimation is the Certificate required to be submitted by the Company under Regulation 57 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please take the same on your records and oblige.

Thanking You,

Yours truly,

For Kalpataru Power Transmission Limited

Rahul Shah

Company Secretary