

**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/18-19
May 25, 2018

<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.: Undertaking pursuant to Regulation 57 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir(s),

This is to inform you that all documents and intimations required to be submitted to Debenture Trustees in terms of respective Trust deed and SEBI (Issue and Listing of Debt Securities) Regulations, 2008 have been submitted.

We request you to take the note of the same.

Thanking you,

Yours faithfully,
For **Kalpataru Power Transmission Limited**


Rahul Shah
Company Secretary



ISO 9001 CERTIFIED COMPANY

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