

**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/19-20**  
**February 1, 2020**

<b>BSE Limited</b> Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, MUMBAI - 400 001.  <b>Script Code (Equity): 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://www.connect2nse.com/LISTING/">https://www.connect2nse.com/LISTING/</a>
--	--

**Subject: Information under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir(s),

Pursuant to Regulation 39 (3) of Listing Regulations, we wish to inform you that the Company has issued the duplicate share certificate in lieu of original share certificate reported lost/misplaced/stolen, the details of which is as under:

Folio No.	Name of Shareholder	Certificate No.	Distinctive No.	No. of shares
013733	Mrs. Jaiminiben R. Patel (Legal heir of Late Mr. Indravadan Amratlal Patel)	257	455001-456000	1000

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For Kalpataru Power Transmission Limited

  
Rajeev Kumar  
Company Secretary

**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)