

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/20-21 May 21, 2020

BSE Limited

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

Script Code: 522287

Listing: http://listing.bseindia.com

Sub.: Certificate pursuant to Regulation 52(4) and 52(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations")

Respected Sir(s),

Pursuant to Regulation 52(4) and 52(5) of the LODR Regulations, we enclose herewith the Certificate of Vistra ITCL (India) Limited (formerly known as IL&FS Trust Company Limited) and Axis Trustee Services Limited, Debenture Trustees with respect to Annual Audited Financial Results of the Company for the year ended 31st March, 2020.

We request you to take the note of the same.

Thanking you,

Yours faithfully, For Kalpataru Power Transmission Limited

Rajeev Kumar Company Secretary

Encl.: a/a