

**KALPATARU®****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/BSE/22-23
August 17, 2022

BSE Limited
The Corporate Services Department
Phiroz Jeejeebhoy Tower,
Dalal Street, Fort
MUMBAI - 400 001

Script Code: 958270

Listing: <http://listing.bseindia.com>

Sub: Intimation of Record Date for the purpose of Payment of Premium and Principal amount as per Regulation 60 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Zero Coupon Unsecured Taxable Rated Redeemable Non-Convertible Debentures-Series B (NCDs) issued under ISIN: INE220B08076

Respected Sir/Madam,

In compliance of Regulation 60 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give notice that the Company has fixed Monday, September 5, 2022 as Record date for the purpose of payment Principal amount due on Monday, September 12, 2022 on the above referred NCDs issued by the Company under ISIN: INE220B08076.

This shall be full redemption of NCDs issued under above ISIN: INE220B08076.

You are requested to please take the same on your record.

Thanking you.

Yours faithfully,
For Kalpataru Power Transmission Limited


Krunal Shah
Compliance Officer



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