



KALPATARU PROJECTS INTERNATIONAL LIMITED
(Formerly Kalpataru Power Transmission Limited)

KPIL/23-24
26th July, 2023

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001 <u>Scrip Code: 522287</u>	National Stock Exchange of India Ltd. 'Exchange Plaza', C-1, Block 'G', Bandra-Kurla Complex Bandra (E) Mumbai – 400 051 <u>Scrip Code : KPIL</u>
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Sub.: Submission of Reconciliation of Share Capital Audit Report

Dear Sir,

We enclose herewith a copy of Reconciliation of Share Capital Audit Report dated 26th July, 2023 for the quarter ended 30th June, 2023 issued by M/s. Kapoor & Ved, Company Secretaries, for your records.

Thanking you,

Yours faithfully,
For **Kalpataru Projects International Limited**

Shweta Girotra
Company Secretary & Compliance Officer

Encl. a/a



Kapoor & Ved Company Secretaries

Head Office : 304, Shoppers Plaza-V, Opp. Municipal Market, C. G. Road, Navrangpura, Ahmedabad - 380 009

Telefax : 079 - 26464153 /48904153 • Mobile +91 98250 35998

E mail : umeshvedcs.office@airtelmail.in • info@umeshvedcs.com • Website : www.umeshvedcs.com

Branch Office : 4th Floor, Shaival Plaza, Gujarat College Road, Ellisbridge, Ahmedabad-380 006.

Phone : 26420336/7/9 • Fax : 2642 4100 • Mobile : 98250 63147 • e-mail : ravi@ravics.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT UNDER REGULATION 76 OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

1	For Quarter Ended	June 30, 2023
2	ISIN	INE220B01022
3	Face Value	Rs 2/-
4	Name of the Company	Kalpataru Projects International Limited (Formerly known as Kalpataru Power Transmission Limited)
5	Registered Office	Plot No. 101, Part III, G.I.D.C Estate, Sector - 28, Gandhinagar - 382028, Gujarat.
6	Correspondence Address	As Above
7	Telephone & Fax No	079- 23214000 Fax: 079 -23211966
8	E mail Address	cs@kalpatarupower.com
9	Names of Stock Exchanges where the Company's Securities are Listed	BSE Limited National Stock Exchange of India Limited

SR NO.	PARTICULARS	NUMBER OF SHARES	% OF TOTAL ISSUED CAPITAL
10	Issued Capital	162446152	100.00%
11	Listed Capital		
	BSE Ltd, National Stock Exchange of India Limited	162446152	100.00%
12	Held in Dematerialised form in CDSL	4762042	2.93%
13	Held in Dematerialised form in NSDL	157308175	96.84%
14	Physical	375935	0.23%
15	Total No. Shares (12+13+14)	162446152	100.00%
16	Reason for Difference if any,	N.A.	N.A.

17. Certifying the details of changes in share capital during the quarter under consideration as per table below :

Particulars	No. of Shares	Applied/Not Applied for Listing	Listed on Stock Exchange	Whether intimated to CDSL	Whether intimated to NSDL	In Principal Approval Pending at SE
NA						



Continuation Sheet

Kapoor & Ved

- 18. Register of members is up dated : **Yes**
- 19. Reference of previous quarter with regard to excess dematerialised shares if any : - **N.A.**
- 20. Has the Company Resolved the Matter mentioned in point No. 19 above in current quarter? if not, reasons Why ? :- **N.A.**
- 21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason for delay :-

Total No. Of Requests	No. Of Requests	No. Of Shares	Reason For Delay
Confirmed after 21	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

22 Name, Telephone & Fax No. of the Compliance Officer of the Company **Ms. Shweta Girotra
Company Secretary & Compliance Officer
Ph: 022-30642107**

23 Name, Address, Tel. & Fax No. Regn. No. of the Auditor **Kapoor & Ved
304, Shoppers Plaza - V, Opp. Municipal Market, C. G. Road,
Navrangpura, Ahmedabad : 380 009
Ph - 079-26464153
Registration No: P2001GJ006000**

24 Appointment of common agency for share registry work **Link Intime (India) Pvt. Ltd.
506 – 508, Amarnath Business Centre – 1,
Beside Gala Business Center,
Nr. St. Xavier’s College Corner,
Off.C.G.Road, Navrangpura,
Ahmedabad – 380009
Phone No - 079 - 2646 5179/86/87
E-mail:ahmedabad@linkintime.co.in
Website: www.linkintime.co.in**

25 Any other detail that the auditor may like to provide (e.g. BIFR Company, Delisting From Stock Exchange, Company changed its name etc.) : **The name of the Company is changed to "Kalpataru Projects International Limited" from "Kalpataru Power Transmission Limited" with effect from 22nd May, 2023.**

Place : Ahmedabad

Date: 26th July, 2023



(Signature)

Ashish Shah

Partner

Kapoor & Ved

Company Secretaries

COP No.: 4178 M. No. 5974

UDIN: F005974E000680769