

**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

January 12, 2023

To,
BSE Limited
Corporate Service Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Sub.: Compliance under Regulation 6 (1) and Regulation 7 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above, please find below details of Company Secretary & Compliance Officer and Registrar & Share Transfer Agent of the Company.

Company Secretary & Compliance Officer

Quarters	Name of Company	Name of Compliance officer	Whether compliance officer qualified company secretary(Yes/No)	Membership No.	Date of Appointment	Date of resignation, if any
Dec – 2020	Kalpataru Power Transmission Limited	Mr. Rajeev Kumar	Yes	5297	06-11-2019	31-05-2022
Mar – 2021						
June – 2021						
Sep – 2021		Mr. Krunal Shah	Yes	39859	01-06-2022	10-11-2022
Dec – 2021						
Mar – 2022						
Jun – 2022		Ms. Shweta Girotra	Yes	7313	10-11-2022	-
Sep – 2022						
Dec – 2022						

RTA

Quarters	Name of Company	Name of RTA	Date of Appointment	Date of cessation/ change, if any
Dec – 2020	Kalpataru Power Transmission Limited	Link Intime India Private Limited	Appointed before the reporting period of quarter ended December 2020	-
Mar – 2021				
June – 2021				
Sep – 2021				
Dec – 2021				
Mar – 2022				
Jun – 2022				

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



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Sep--2022				
Dec-- 2022				

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

Thanking you,

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

Shweta Girotra
Company Secretary & Compliance Officer

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