

**KALPA-TARU®****KALPATARU POWER TRANSMISSION LIMITED**Factory & Registered Office :
Plot No. 101, Part-III, G.I.D.C. Estate, Sector-28,
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CIN : L40100GJ1981PLC004281

KPTL/22-23
13th October, 2022

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort MUMBAI - 400 001. Script Code: 522287 Listing: http://listing.bseindia.com	National Stock Exchange of India Ltd. 'Exchange Plaza', C-1, Block 'G', Bandra-Kurla Complex Bandra (E) MUMBAI – 400 051. Script Code : KALPATPOWR Listing: https://digitalexchange.nseindia.com/
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Sub.: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of completion of second tranche disinvestment of Alipurduar Transmission Limited

Dear Sir / Madam,

Please refer our letter dated 6th July, 2020, wherein we had informed about entering into share purchase and shareholders' agreement on 5th July 2020 (as amended) by the Company with Adani Transmission Limited, to sell its stake in Alipurduar Transmission Limited ("ATL") and letter dated 27th November, 2020, intimating the completion of first tranche of disinvestment by the Company, representing ~49% of the total equity shares of ATL. The balance ~51% of the total equity shares of ATL were to be sold after obtaining requisite regulatory and other approvals and in a manner consistent with transmission service agreement dated 22nd September 2015 ("Transmission Service Agreement").

We are now pleased to inform that the Company has completed the sale and transfer of an additional ~25% of the total equity shares of ATL held by the Company to Adani Transmission Limited.

Post such sale, the Company has now transferred an aggregate of ~74% of the total equity shares of ATL, with an agreement to sell balance ~26% to Adani Transmission Limited, after obtaining requisite regulatory and other approvals and in a manner consistent with Transmission Service Agreement.

Kindly take same on your records.

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.
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