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

Date: 24th April, 2020

BSE Limited, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001

Scrip ID: "KALPATPOWR", Scrip Code: "522287"

Dear Sir,

Ref. Your email dated 24th April, 2020 bearing no. L/SURV/ONL/PV/NK/ 2020-2021/347

Sub.: Clarification on Price Movement

We are in receipt of your captioned email and in response thereto, we would like to state that the Company keeps the Exchange informed, and will continue to inform, about all events, information, etc., including price sensitive information, in accordance with the regulatory requirements and in compliance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") in letter and spirit.

This is further to clarify that there is no such announcement or price sensitive information which is pending to be intimated/furnished by the Company to the Stock Exchanges concerning the operations / performance of the Company as per Regulation 30 of the Listing Regulations.

We would further like to submit that the movement in prices of the shares is purely market driven.

Kindly take the same on record and do let us know if you require any further information / clarification.

Thanking you,

For Kalpataru Power Transmission Limited

Rajeev Kumar Company Secretary