



**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

**KPTL/23-24**  
**April 21, 2023**

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

**Sub.: Certificate under Regulation 61(4) of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Respected Sir,

Please find enclosed herewith a copy of Certificate issued by M/s. Kapoor & Ved, Company Secretaries, certifying the compliance under Regulation 61(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2023.

Kindly take note of the same on your records.

Thanking you,

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

**Shweta Girotra**  
**Company Secretary & 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



# 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

**CERTIFICATE UNDER REGULATION 61(4) READ WITH REGULATION 40 (9) OF  
THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL  
YEAR ENDED 31<sup>ST</sup> MARCH, 2023**

Based on the examination of all Registers, files and other documents relating to **M/s. Kalpataru Power Transmission Limited** having its registered office at 101, Part-III G.L.D.C Estate, Sector-28, Gandhinagar-382028, placed before us & based on the information / details provided, we hereby certify that since all the Debentures issued by the company are in Demat form, no physical debenture Certificates were required to be delivered during the period from 01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 pursuant to Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Place: Ahmedabad

Date: 22<sup>nd</sup> April, 2023



Ashish Shah

Partner

Kapoor & Ved

Company Secretaries

CP No. 4178 M.No. 5974

UDIN NO. F005974E000161019