



KALPATARU PROJECTS INTERNATIONAL LIMITED
(Formerly Kalpataru Power Transmission Limited)

KPIL/24-25
April 29, 2024

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 31st March, 2024.

Kindly take note of the same on your records.

Thanking you,

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

Shweta Girotra
Company Secretary



Kapoor & Ved Company Secretaries

Head Office : 304, Shoppers Plaza-V, Opp. Municipal Market, C. G. Road, Navrangpura, Ahmedabad - 380 009
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E mail : umeshvedcs.office@airtelmail.in • info@umeshvedcs.com • Website : www.umeshvedcs.com

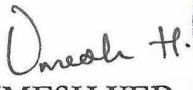
Branch Office : 4th Floor, Shaival Plaza, Gujarat College Road, Ellisbridge, Ahmedabad-380 006.
Phone : 26420336/7/9 • Fax : 2642 4100 • Mobile : 98250 63147 • e-mail : ravi@ravics.com

**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 31ST MARCH, 2024**

Based on the examination of all Registers, files and other documents relating to M/s. Kalpataru Projects International Limited (Formerly known as Kalpataru Power Transmission Limited) having its registered office at Plot No. 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 01st April, 2023 to 31st March, 2024 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: 29th April, 2024


UMESH VED
PARTNER
KAPOOR & VED
COMPANY SECRETARIES
FCS No. 4411 C.P. No. 2924
PEER REVIEW NO.: 864/2020
UDIN: F004411F000268136

