

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/20-21 April 21, 2020

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) MUMBAL – 400 051.

Script Code: KALPATPOWR

Listing: https://www.connect2nse.com/LISTING/

Sub.: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations")

Respected Sir / Madam,

This has reference to our letters dated 23rd March, 2020 and 25th March, 2020 informing about closure of operations at Company's various offices, plants (except Biomass Power Generation Plants at Uniara and Padampur, in the State of Rajasthan) and project sites across the country.

We do hereby inform you that in light of the Ministry of Home Affairs ("MHA") Order dated 15th April, 2020 and after obtaining necessary permissions/approvals as required, operations at some of the Company's project sites in the country have been partially resumed. For the remaining project sites in the country, the Company has either sought or is in the process of seeking permissions/approvals from relevant authorities and the Company is expecting to resume operations gradually upon receiving such permissions/approvals.

The Company has also applied to local authorities for resumption of operations at its Gandhinagar and Raipur manufacturing plants with controlled entry and exit facilities and is also expecting to resume operations at such plants shortly.

Majority of the Company's International Project Sites have been operating either fully or partially as per the directions issued by government authorities of respective Countries. The Company will continue to assess the situation and will consider resumption of its business operations at remaining sites at an appropriate time, as per the directives of the concerned authorities

Considering the prevailing uncertainties, it is difficult at this point to ascertain the impact of disruption in our operations caused by COVID-19.



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The Company has taken measures and put necessary systems in place in line with Standard Operating Procedures (SOPs) for social distancing as per MHA Order and directions issued by local authorities and keeping in view of the health and well-being of all workers and employees.

This is for your information and taking the same on record.

Thanking you,

Yours faithfully,

For Kalpataru Power Transmission Limited

Rajeev Kumar Company Secretary