

**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/19-20
23rd July, 2019

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort MUMBAI - 400 001.	National Stock Exchange of India Ltd. 'Exchange Plaza', C-1, Block 'G', Bandra-Kurla Complex Bandra (E) MUMBAI – 400 051.
Script Code: 522287	Script Code : KALPATPOWR
Listing: http://listing.bseindia.com	Listing: https://www.connect2nse.com/LISTING/

Sub.: Submission of Notice of 38th Annual General Meeting - Corrigendum

Dear Sir / Madam,

This has reference to our Letter dated 4th July, 2019 forwarding Notice of the 38th Annual General Meeting ("AGM Notice") of the Company scheduled to be held on Tuesday, 30th July 2019, at 4.00 PM at Kalpa-Vriksha Learning Centre, A-1 & A-2, GIDC Electronic Estate, Sector-25, Gandhinagar – 382016, Gujarat to transact the Ordinary and Special businesses as set out in the AGM notice.

With reference to said AGM Notice, the Company has issued Corrigendum dated 22nd July, 2019, which was published in the newspapers today and we submit herewith the copy of the newspaper advertisements.

By this Corrigendum, the members of the Company and public at large are informed that in the explanatory statement relating to Item No. 11, at page 16 of the Notice, paragraph (8) be replaced and read as follows:

8. Identity of the natural persons who are the ultimate beneficial owners of the shares proposed to be allotted and/or who ultimately control the proposed allottee (Tano):

Details of the allottee	Category	Pre-Issue % Holding	No. of Equity Shares proposed to be allotted	Post Issue % Holding	Name of Ultimate Beneficial Owner of the allottee
Tano India Private Equity Fund II	Public – body corporate	0%	12,54,900	0.81%	Tano India Private Equity Fund II ("TIPEF II") is a public company limited by shares with a limited life incorporated in Mauritius and holding a Category 1 Global Business Licence ("GBL") issued by the Mauritius Financial Services Commission
Tano India Private Equity Fund II is a public					

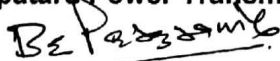
BE**ISO 9001 CERTIFIED COMPANY**Corporate Office : 81, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (E), Mumbai-400 055. India.
Tel. : +91 22 3064 2100 ■ Fax : +91 22 3064 2500 ■ www.kalpatarupower.com

Details of the allottee	Category	Pre-Issue % Holding	No. of Equity Shares proposed to be allotted	Post Issue % Holding	Name of Ultimate Beneficial Owner of the allottee
company incorporated in Mauritius, having its principal office at IFS Court, Bank Street, Twenty Eight Cybercity, Ebène 72201, Republic of Mauritius					("FSC") and authorised by the FSC to operate as a Closed-End Fund and qualifying as a Professional Collective Investment Scheme under the Securities Act 2005 and the Securities (Collective Investment Schemes and Closed-end Funds) Regulations 2008 respectively. The Investment Manager of TIPEF II is Tano Mauritius Investments ("TMI"), which is wholly owned by Tano Capital, LLC. TMI has been incorporated in Mauritius and holds a GBL issued by the FSC and is regulated and licenced by the FSC to act as a CIS Manager pursuant to the Securities Act 2005 while Tano Capital, LLC is regulated by the Securities & Exchange Commission ("SEC") in the U.S. There are no natural person, who exercises control through ownership or who ultimately has a controlling ownership interest over the allottee, as defined and explained in SEBI Circular Ref. No. CIR/MIRSD/2/2013 dated January 24, 2013. Mr. Charles Endler Johnson, a citizen and resident of the U.S., is the senior management officer and is a Director of TMI and a Director of TIPEF II.

Kindly take same on your records.

Thanking you,

Yours faithfully,
For Kalpataru Power Transmission Limited



Basant Kumar Parasramka
Dy. President (F&A) & Company Secretary

Encl. a/a

**KALPA-TARU®**

POWER TRANSMISSION LIMITED

KALPATARU POWER TRANSMISSION LTD.

Registered Office : Plot No. 101, Part III, G.I.D.C. Estate, Sector - 28, Gandhinagar - 382 028

Tel No : +91 79 232 14000, Fax No : +91 79 232 11966 CIN : L40100GJ1981PLC004281,

E-Mail : cs@kalpatarupower.com Website : www.kalpatarupower.com**CORRIGENDUM**

The Company has sent notice dated 2nd July, 2019 of its 38th Annual General Meeting (AGM) scheduled to be held on Tuesday, 30th July, 2019, at 4.00 PM at Kalpa-Vriksha Learning Centre, A-1 & A-2, GIDC Electronic Estate, Sector-25, Gandhinagar – 382016, Gujarat to transact the Ordinary and Special business as set out in the said AGM notice.

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This Corrigendum should be read with the AGM notice dated 2nd July, 2019.

This Corrigendum will be available on the website of the Company (www.kalpatarupower.com) besides being communicated to the National Stock Exchange of India Limited and the BSE Limited, where the shares of the Company are listed.

For Kalpataru Power Transmission Ltd.

Sd/-

Basant Kumar Parasramka

Dy. President (F&A) & Company Secretary

Date : 22nd July, 2019

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અમદાવાદ, મંગળવાર, તા. ૨૩ જુલાઈ, ૨૦૧૯

**KALPA-TARU**

POWER TRANSMISSION LIMITED

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For Kalpataru Power Transmission Ltd.

Sd/-

Basant Kumar Parasramka

Dy. President (F&A) & Company Secretary

Date : 22nd July, 2019

THE INDIAN EXPRESS, TUESDAY, JULY 23, 2019