

Date : 10th December, 2021

To

Company Secretary and Compliance Officer Kalpataru Power Transmission Limited 101, Part III, G.I.D.C. Estate Sector -28, Gandhinagar – 382 028	National Exchange of India Limited 'Exchange Plaza', C-1, Block 'G', Bandra-Kurla Complex, Bandra (E) MUMBAI – 400 051	Stock of India BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort MUMBAI - 400 001.
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Dear Sir / Madam,

Subject : Disclosure pursuant to Regulation 29 (2) read with Regulation 29 (3) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 regarding sale of Equity Shares of Kalpataru Power Transmission Limited

In compliance with the disclosure requirements under Regulation 29 (2) read with Regulation 29 (3) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time, please find enclosed herewith disclosure in the prescribed format in relation to sale of Equity Shares of Kalpataru Power Transmission Limited by the entity/person forming part of Promoter Group in the manner detailed below:

Date of Sale	Name of Promoter(s)/ Promoter Group/ Person(s) Acting in Concert (hereinafter individually referred to as Acquirer and collectively referred to as Acquirers)	No. of Equity Shares sold	Mode of Sale
*26 th September, 2019	Smt. Tara Kanga	20,000	On market
*26 th May, 2021	Kalpataru Properties Private Limited	28,88,800	On market
9 th December, 2021	Kalpataru Properties Private Limited	44,50,000	On market

**on 9th Dec-21 the disposal of shares of KPTL exceeded 2% and hence the disclosure is given on the same date covering the earlier events chronologically.*

Request you to kindly take the same on your records.

Thank you,

Yours faithfully

For KALPATARU PROPERTIES PRIVATE LIMITED

AMIT SHAH
AUTHORISED SIGNATORY

Encl: As above

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Kalpataru Power Transmission Limited
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<p><u>Acquirer/ Seller (including earlier seller(s)):</u> Tara Kanga Kalpataru Properties Private Limited</p> <p><u>Persons Acting in Concert (PAC) with seller are as under:</u></p> <ol style="list-style-type: none"> 1. Kalpataru Constructions Pvt. Ltd. 2. K C Holdings Pvt. Ltd. 3. Kalpataru Viniyog LLP 4. Kalpataru Holdings Pvt. Ltd 5. Shri Mofatraj P. Munot 6. Shri Parag M. Munot 7. Parag M. Munot jointly with Monica P. Munot 8. Sudha Rajesh Golecha 9. Sunita Vijay Choraria 10. Yasmin Imtiaz Kanga 11. Imtiaz Kanga 12. Chandra Amar Munot 13. Jash Choraria 14. Khushali Rajesh Golechha 15. Rajesh Bhagchand Golechha 16. Umang Golechha 17. Vijay K Choraria 18. Aaryaveer Benefit Trust through one of its Trustees Mr. Mofatraj P. Munot 19. Saachi Benefit Trust through one of its Trustees Mr. Mofatraj P. Munot 20. Shubhika Benefit Trust through one of its Trustees Mr. Mofatraj P. Munot
Whether the acquirer belongs to Promoter / Promoter group	Yes
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited

(Signature)

Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights			
• Tara Kanga	18,54,130	1.20%	1.2%
• Kalpataru Properties Private Limited	1,36,46,196	9.16%	9.2%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	1,55,00,326	10.36%	10.4%
Details of acquisition / sale			
a) Shares carrying voting rights acquired / sold			
• Tara Kanga	20,000	0.01%	0.01%
• Kalpataru Properties Private Limited	28,88,800	1.94%	1.94%
• Kalpataru Properties Private Limited	44,50,000	2.99%	2.99%
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered /invoked / released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	73,58,800	4.94%	4.94%

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After the acquisition / sale, holding of:			
a) Shares carrying voting rights acquired/sold			
• Tara Kanga	18,34,130	1.23%	1.23%
• Kalpataru Properties Private Limited	63,07,396	4.24%	4.24%
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	81,41,526	5.47%	5.47%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	open market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Tara Kanga: 26-Sep-2019 Kalpataru Properties Private Limited: 26-May-2021 Kalpataru Properties Private Limited: 09-Dec-2021		
Equity share capital / total voting capital of the TC before the said acquisition / sale	14,89,09,208		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	14,89,09,208		
Total diluted share/voting capital of the TC after the said acquisition	14,89,09,208		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

**Signature of the acquirer / seller / Authorised Signatory
For Kalpataru Properties Private Limited**

Amit Shah
Authorized Signatory
(on behalf of PAC)

Date: 10th December, 2021

Place: Mumbai

Note/s:

(a) The percentage of total share capital in the requisite columns in the above disclosures are computed based on current total number of shares of TC.