

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/22-23 24th February, 2023

BSE Limited	National Stock Exchange of India Ltd.
Corporate Relationship Department	'Exchange Plaza', C-1,
Phiroze Jeejeebhoy Towers	Block 'G', Bandra-Kurla Complex
Dalal Street, Fort	Bandra (E)
Mumbai - 400 001.	Mumbai – 400 051.
Scrip Code: 522287	Scrip Code : KALPATPOWR

Sub.: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of completion of second tranche disinvestment of Kohima-Mariani Transmission Limited

Dear Sir / Madam,

Please refer our letter dated 3rd July, 2019 about intimation regarding entering into definitive agreements by the Company and Techno Electric and Engineering Company Limited (**"Techno"**, a joint-venture partner) with CLP India Private Limited (**now known as Apraava Energy Private Limited**) (**"Buyer / Apraava**") to sell their respective stakes in Kohima-Mariani Transmission Limited (**"KMTL"**).

The Company held 74% equity stake and Techno held the remaining 26% equity stake in KMTL.

Thereafter, vide Letter dated 20th December, 2021, the Company intimated the completion of first tranche of disinvestment, representing 49% stake (23% held by the Company and 26% held by Techno) in KMTL to Apraava.

We are pleased to inform that the Company has successfully completed the sale and transfer of an additional 25% stake in KMTL held by the Company to Apraava. Post such sale, the Company has now transferred an aggregate of ~48% of the total equity shares held by it in KMTL, with an agreement to sell balance ~26% to Apraava, after obtaining requisite regulatory and other approvals and in a manner consistent with Transmission Service Agreement.

Kindly take same on your records.

Thanking you,

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

Shweta Girotra Company Secretary & Compliance Officer