

**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/23-24**  
**April 20, 2023**

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

**Sub.: Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find enclosed herewith Compliance Certificate for the financial year ended on 31<sup>st</sup> March, 2023 duly signed by both the Compliance Officer of the Company and the Authorized Representative of the Share Transfer Agent viz. Link Intime India Pvt. Ltd. pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on records.

For **Kalpataru Power Transmission Limited****Shweta Girotra**  
**Company Secretary & Compliance Officer**

Encl. a/a

**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



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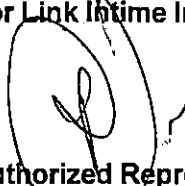
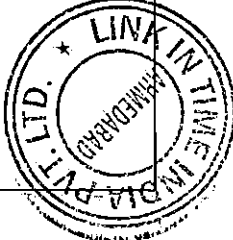
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**COMPLIANCE CERTIFICATE**

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to share transfer facility, for the financial year ended on 31<sup>st</sup> March, 2023 are maintained by the Company's Registrar and Share Transfer Agent viz. Link Intime India Private Limited, which is a SEBI approved Category-I Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004058).

<p>For Kalpataru Power Transmission Limited</p>  <b>Shweta Girotra</b> Company Secretary & Compliance Officer Date: 20 <sup>th</sup> April, 2023 Place: Mumbai 	<p>For Link Intime India Private Limited</p>  <b>Authorized Representative</b> Date: 20 <sup>th</sup> April, 2023 Place: Ahmedabad 
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