

September 12, 2019

Basant Kumar Parasramka
Dy. President (F&A) & Company Secretary
Kalpataru Power Transmission Ltd.
Plot No. 101, Part III, Sector - 28,
GIDC Estate, Gandhi Nagar,
Gujarat -382028
Tel. No- 079-23214000
Fax No- 079-23211966

Dear Sir,

Sub: Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We refer to our letter dated December 29, 2015 wherein we had mentioned that as on December 28, 2015, the aggregate holding of the Schemes of HDFC Mutual Fund in "Kalpataru Power Transmission Ltd." ("The Company") was 7.375% of the paid up equity share capital of the Company (Paid up Equity Share Capital being Rs. 306,921,140/- comprising 153,460,570 Equity Shares of Rs. 2/- each).

Further, in accordance with the captioned regulation and other applicable laws / regulations, if any, we wish to inform you that there has been an **increase** in the shareholding of the Company by the Schemes of HDFC Mutual Fund by **2.262%** as of September 11, 2019. As on September 11, 2019 the aggregate holding of the Schemes of HDFC Mutual Fund in the Company is **9.637%** of the paid up equity share capital of the Company (Paid up Equity Share Capital being Rs. 309,430,940/- comprising 154,715,470 Equity shares of Rs. 2/- each.).

As per Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 please find enclosed the details of change in the shareholding in the prescribed format enclosed as **Annexure 1**.

Kindly acknowledge receipt of the same.

Thanking you,
Yours faithfully,
For **HDFC Asset Management Company Limited**

D Barot

Dhruvi Barot
Assistant Vice President-Compliance



Encl: As above

CC:

<p>Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Bandra - Kurla Complex Bandra (E), Mumbai - 400 051. Tel.: 022- 2659 8190 Fax: 022- 2659 8191</p>	<p>Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001. Fax: 022- 2272 3121</p>	<p>Rajeev Kumar Head Office/ Corporate Office 7th Floor, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (E), Mumbai -400055 Tel -022-30645000 Fax -022-30643131</p>
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HDFC Asset Management Company Limited

A Joint Venture with Standard Life Investments

CIN: L65991MH1999PLC123027

Registered Office : "HDFC House", 2nd Floor, H.T. Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai-400 020
Tel.: 022 - 6631 6333 Fax: 022 - 2204 4304, 6658 0200 Website: www.hdfcfund.com

Annexure-1

**Disclosures under Regulation 29(2) of
SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**



Name of the Target Company (TC)	Kalpataru Power Transmission Ltd.		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	HDFC Mutual Fund: HDFC Trustee Company Limited A/c – HDFC Focused 30 Fund HDFC Equity Fund HDFC Equity Savings Fund HDFC Hybrid Equity Fund HDFC Retirement Savings Fund - Equity Plan HDFC Retirement Savings Fund - Hybrid-Debt Plan HDFC Retirement Savings Fund - Hybrid-Equity Plan HDFC Small Cap Fund HDFC Tax saver		
Whether the acquirer belongs to Promoter/ Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
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	1,13,18,439	7.375	N.A
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	0	0	N.A
c) Voting rights (VR) otherwise than by equity shares	0	0	N.A
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)	0	0	N.A
Total (a+b+c+d) (Share Capital - Rs. 30,69,21,140 comprising 15,34,60,570 Equity Shares of Rs.2/-each).	1,13,18,439	7.375	N.A
Details of Acquisition/Sale:			
a) Shares carrying voting rights <u>acquired/sold</u>	35,91,763	2.262	N.A
b) VRs acquired /sold otherwise than by shares	0	0	N.A
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	0	0	N.A
d) Shares encumbered/invoked/released by the acquirer	0	0	N.A
Total (a+b+c+/-d)	35,91,763	2.262	N.A



Annexure-1

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SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**



After the Acquisition/Sale, holding of:			
a) Shares carrying voting rights	14,910,202	9.637	N.A
b) VRs acquired otherwise than by equity shares	0	0	N.A
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) after acquisition.	0	0	N.A
d) Shares in the nature of encumbrance (pledge/lien/non- disposal undertaking/ others)	0	0	N.A
Total (a+b+c+d) (Share Capital - Rs. 309,430,940 comprising 154,715,470 Equity shares of Rs. 2 each).	14,910,202	9.637	N.A
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of <u>acquisition/sale</u> of shares / <u>VR or date of receipt of intimation of allotment of shares, whichever is applicable</u>	September 11, 2019		
Equity share capital / total voting capital of the TC before the said <u>acquisition/sale</u>	Rs. 306,921,140/- comprising 153,460,570 equity shares of Rs. 2/- each.		
Equity share capital/ total voting capital of the TC after the said <u>acquisition/sale</u>	Rs. 309,430,940/- comprising 154,715,470 equity shares of Rs. 2/- each.		
Total diluted share/voting capital of the TC after the said <u>acquisition/sale</u>	N.A.		

Note: Percentages given above are rounded off to three decimal places.

(* Total share capital/ voting capital has been taken as per the latest filing to be done by the company to the Stock Exchange under Regulation 31 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

(**) 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.

For HDFC Asset Management Company Limited
(Investment Manager for the Schemes of HDFC Mutual Fund)

Dhruti Barot

Dhruti Barot
Assistant Vice President-Compliance



Place: Mumbai
Date: September 12, 2019