



KALPA-TARU®

KALPATARU PROJECTS INTERNATIONAL LIMITED
(Formerly Kalpataru Power Transmission Limited)

KPIL/24-25
January 07, 2025

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 <u>Scrip Code: 522287</u>	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block 'G', Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 <u>Scrip Code: KPIL</u>
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Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

We enclose herewith certificate issued by MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), our Registrar and Transfer Agent, confirming compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For **Kalpataru Projects International Limited**

Shweta Girotra
Company Secretary

Encl. a/a



MUFG Intime India Pvt. Ltd.

CIN : U67190MH1999PTC118368

C-101, Embassy 247, L. B. S. Marg,
Vikhroli (West), Mumbai - 400 083.

Tel. : +91 22 4918 6000.

Website: www.linkintime.co.in

Date : 4th January 2025

Ref. MI IPL \100

**Kalpataru Projects International Limited
101, PART - III, GIDC ESTATE
SECTOR - 28, GHANDHINAGAR - 382028
GANDHI NAGAR : 382028**

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For MUFG Intime India Pvt. Ltd
(Formerly known as Link Intime India Pvt. Ltd.)

A handwritten signature in blue ink, appearing to read 'Ashok Shetty', with a small red mark below it.

Ashok Shetty
Vice President – Corporate Registry