

**KALPA-TARU®****KALPATARU POWER TRANSMISSION LIMITED**

Factory &amp; 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/21-22**  
**9<sup>th</sup> March, 2022**

<b>BSE Limited</b> Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort MUMBAI - 400 001.  <b>Script Code: 522287</b>	<b>National Stock Exchange of India Ltd.</b> 'Exchange Plaza', C-1, Block 'G', Bandra-Kurla Complex Bandra (E) MUMBAI – 400 051.  <b>Script Code: KALPATPOWR</b>
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**Sub.: Incorporation of a Wholly Owned Subsidiary in Republic of Chile**

Respected Sir / Madam,

With reference to captioned subject, we wish to inform you that the Company has incorporated a Wholly Owned Subsidiary namely "**KALPATARU POWER CHILE SpA**" in Republic of Chile.

Disclosure of information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is as under:

(a)	Name of the target entity, details in brief such as size, turnover etc.	<b>KALPATARU POWER CHILE SpA</b> <b>("KPTL Chile")</b>  <b>Initial Share Capital</b> Chilean Peso 80,388,000 which is equivalent to ~ USD 100,000 (approx. INR 76.3 lakh)  <b>Turnover</b> Newly Incorporated Company. Hence NIL Turnover
(b)	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired?	Not applicable
(c)	Industry to which the entity being acquired belongs	KPTL Chile proposes to foray into similar business as that of the Company.
(d)	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	KPTL Chile is a newly incorporated company, hence this is not applicable. Please refer (c).

**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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	its business is outside the main line of business of the listed entity)	
(e)	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
(f)	Indicative time period for completion of the acquisition	Not Applicable
(g)	Nature of consideration	Not Applicable
(h)	Cost of acquisition or the price at which the shares are acquired	Not Applicable, however, the Company will subscribe to initial capital of Chilean Peso 80,388,000 which is equivalent to ~ USD 100,000 (approx. INR 76.3 lakh) for 1,000 shares of KPTL Chile
(i)	Percentage of shareholding acquired	100%
(j)	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information	The abstract of incorporation of KPTL Chile was registered in the Commercial Registry of Santiago on 4 <sup>th</sup> March, 2022 and was published in Official Gazette by Ministry of Interior and Public Security on 7 <sup>th</sup> March, 2022.  It is yet to commence business operations.

Kindly take the same on your records and oblige.

Thanking you,

Yours faithfully,

For Kalpataru Power Transmission Limited

  
Rajeev Kumar  
Company Secretary**ISO 9001 CERTIFIED COMPANY**

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