

**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/19-20**  
**March 26, 2020**

<b>BSE Limited</b> Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort MUMBAI - 400 001.  <b>Script Code: 522287</b>  Listing: <a href="http://listing.bseindia.com">http://listing.bseindia.com</a>	<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>  Listing: <a href="https://www.connect2nse.com/LISTING/">https://www.connect2nse.com/LISTING/</a>
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**Sub.: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations")**

Respected Sir / Madam,

Please find enclosed herewith disclosure submitted by JMC Projects (India) Limited, subsidiary of the Company under Regulation 30 of LODR Regulations with respect to close down of operations of four Road Project SPVs w.e.f 26<sup>th</sup> March, 2020 as per directions of Ministry of Road Transport and Highways (MoRTH) / the National Highways Authority of India (NHAI) / the Madhya Pradesh Road Development Corporation Limited (MPRDC) and various directions issued and / or being issued by the Central/State/Municipal authorities in view of the COVID-19 pandemic.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Kalpataru Power Transmission Limited**  
**Rajeev Kumar**  
Company Secretary**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](http://www.kalpatarupower.com)



# JMC Projects (India) Limited

ENGINEERS & CONSTRUCTORS  
(A Kalpataru Group Enterprise)

Corporate Office : 6th Floor, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (East), Mumbai - 400055  
Phone : +91-22-3005 1500 • Fax : +91-22-3005 1555 • www.jmcprojects.com



March 26, 2020

Corporate Service Department <b>BSE Limited</b> 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 <b>Scrip Code: 522263</b>	The Listing Department <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 <b>Trading Symbol: JMCPROJECT</b>
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## Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Please note that as per the directions of the Ministry of Road Transport and Highways (MoRTH) / the National Highways Authority of India (NHAI) / the Madhya Pradesh Road Development Corporation Limited (MPRDC) and to ensure compliance with various directives issued and / or being issued by the Central/State/Municipal authorities in view of the COVID-19 pandemic, operations at all 4 (four) Road Project SPVs of the Company has been completely closed down w.e.f. March 26, 2020.

We state that the prevailing condition shall be treated as Force Majeure of Concession Agreement and Project SPVs are entitled for relief as per terms of the Concession Agreement. The duration of this shutdown will depend upon the further directives to be issued by the respective Government authorities in this regard. The Company will continue to assess the situation and will consider resumption of its business operations at all toll plaza at an appropriate time. The uncertainty around the situation makes it difficult to ascertain the exact impact at this point of time.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For **JMC Projects (India) Limited**

  
SAMIR V  
RAVAL

**Samir Raval**  
Company Secretary & Compliance Officer