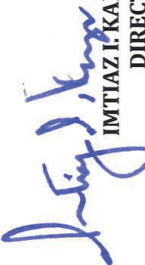


| <b>Disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</b> |                   |   |   |            |   |   |  |
|---|-------------------|---|---|------------|---|---|--|
| Name of the Target company  |                   | KALPATARU POWER TRANSMISSION LIMITED                                      |   |            |   |   |  |
| Name of the Promoter(s) on whose shares encumbrance was released  |                   | K. C. HOLDINGS PRIVATE LIMITED  |   |            |   |   |  |
| Date of reporting   |                   | 15 <sup>th</sup> July, 2014   |   |            |   |   |  |
| Names of the stock exchanges where the shares of the target company are listed  |                   | National Stock Exchange of India Limited<br>Bombay Stock Exchange Limited |   |            |   |   |  |
| Details of the promoters' holding:<br>(The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be)   |                   |   |   |            |   |   |  |
| Promoter (s) or PACs with him   | Pre-event holding |   | Details of events pertaining to encumbrance |            | Post event holding (encumbered shares to be excluded) | Details of encumbrance (pledge/lien or other- give details) |  |
|   | Number            | % of total Share capital  | Type - creation/ invocation/ release        | Date (s)   |   |   | Number   |
| K. C. HOLDINGS PRIVATE LIMITED  | 2,11,42,600       | 13.78   | Release of Pledge                           | 11.07.2014 | 43,27,600   | 2.82  |  |
|   |                   |   |   |            |   |   | Release of 43,00,000 Shares by Aditya Birla Finance Limited<br>2,11,15,000 Equity Shares (Earlier Pledged) – 43,00,000 shares (Present Release)<br>Balance Pledge = 1,68,15,000 shares |

Place: - Mumbai  
Date: 15<sup>th</sup> July, 2014

For K. C. HOLDINGS PRIVATE LIMITED

  
IMTIAZ I. KANGA  
DIRECTOR