



Financial Services
IL&FS Financial Services Limited

 The IL&FS Financial Centre
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(CIN U65990MH1995PLC003241)

December 30, 2015


Bombay Stock Exchange Limited
 Phiroze Jeejeebhoy Towers
 Dalal Street
 Mumbai-400 001

 National Stock Exchange of India Limited,
 Exchange Plaza,
 Bandra-Kurla Complex, Bandra (East),
 Mumbai - 400 051

 Re : Disclosure in terms of Regulation 29(1) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011


Dear Sir :

- (1) IL&FS Financial Services Limited has acquired the equity shares of Kalpataru Power Transmission Limited as under:

Pledgor	Date	Quantity	Pledge/Release
Parag Mofatraj Munot	30.12.2015	8,400,000	Pledge created
Loan Against Shares	30.12.2015	269,844	Pledge created
Loan Against Shares (NDU/POA)	30.12.2015	1,525	Encumbrance created

- (2) In terms of Regulation 29(1) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we are enclosing the requisite declaration for your information and necessary action

Sincerely,


Sujoy Kumar Das
 Authorised Signatory

Annexure

Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

1	Name of the Target Company (TC)	Kalpataru Power Transmission Limited		
2	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	IL&FS Financial Services Limited		
3	Whether the acquirer belongs to Promoter/Promoter group	No		
4	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange National Stock Exchange		
5	Details of the acquisition as follows :	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC
	<u>Before the acquisition under consideration, holding of acquirer along with PACs of:</u>			
	a) Shares carrying voting rights	---	---	---
	b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	---	---	---
	c) Voting rights (VR) otherwise than by equity shares	--	--	--
	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)	--	--	--
	Total (a+b+c+d)	---	---	---
	<u>Details of acquisition</u>			
	a) Shares carrying voting rights acquired	---	---	---
	b) VRs acquired otherwise than by equity shares	---	---	---
	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	---	---	---
	d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	8,671,369	5.65	5.65
	Total (a+b+c+d)	8,671,369	5.65	5.65

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	After the acquisition, holding of acquirer along with PAC's of:			
	a) Shares carrying voting rights	---	---	---
	b) VRs otherwise than by equity shares	---	---	---
	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	---	---	---
	d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking / others)	8,671,369	5.65	5.65
	Total (a+b+c+d)	8,671,369	5.65	5.65
6	Mode of acquisition (e.g. open market / public issue /rights issue / preferential allotment /inter-se transfer / encumbrance etc)	Pledge and Encumbrance		
7	Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	NA		
8	Date of acquisition of / date of receipt of intimation of allotment of shares / VR / warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares in the TC	December 30, 2015		
9	Equity share capital / total voting capital of the TC before the said acquisition	Rs 306,921,140 /-		
10	Equity share capital/ total voting capital of the TC after the said acquisition	Rs 306,921,140 /-		
11	Total diluted share/voting capital of the TC after the said acquisition	Rs 306,921,140 /-		

