

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

Name of the Target Company(TC) Names of the Stock Exchanges where the shares of the target company are listed		KALPATARU POWER TRANSMISSION LIMITED National Stock Exchange of India Limited (NSE) Bombay Stock Exchange Limited (BSE)										
Date of reporting		22 nd December, 2015										
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked		KALPATARU CONSTRUCTIONS PRIVATE LIMITED										
Details of the creation of encumbrance:												
Name of the promoter(s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)			Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}				
	Number	% of total share capital	Number	% of Share capital	Type of event (creation/release/invocation)	Date of creation/release/invocation of encumbrance	Reasons for encumbrance**		Number	% of share capital	Name of the entity in whose favor shares encumbered***	
Kalpataru Constructions Pvt Ltd	2,33,50,000	15.22	73,09,601	4.77	Release	17.12.2015	-	6,00,000	0.39	STCI Finance Ltd.	67,09,601	4.38
KC Holdings Pvt Ltd	2,11,42,600	13.78	90,15,000	5.87	-	-	-	-	-	-	90,15,000	5.87

Jurijing J. Siro

