

December 29, 2015

**Mr. Rahul Shah**

Company Secretary and Compliance Officer

**Kalpataru Power Transmission Limited**

Plot No. 101, Part III, Sector - 28,

GIDC Estate, Gandhi Nagar,

Gujarat -382028

Tel. No- 079-23214000

Fax No- 079-23211966

Dear Sir,

**Sub: Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

We refer to our letter dated June 22, 2015 wherein we had mentioned that as on June 18, 2015, the aggregate holding of the Schemes of HDFC Mutual Fund in the Company was 5.04% of the paid up equity share capital of the Company (Rs. 30,69,21,140 comprising 15,34,60,570 Equity Shares of Rs.2/- each).

Further, in accordance with the captioned regulation and other applicable laws / regulations, if any, we wish to inform you that there has been an **increase** in the shareholding of the Company by the Schemes of HDFC Mutual Fund **by 2.34%** as of December 29, 2015. As on December 29, 2015, the aggregate holding of the Schemes of HDFC Mutual Fund in the Company **is 7.38%** of the paid up equity share capital of the Company (Rs. 30,69,21,140 comprising 15,34,60,570 Equity Shares of Rs.2/- each).

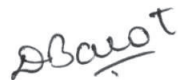
As per Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 please find enclosed the details of change in the shareholding in the prescribed format enclosed as Annexure 1.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For **HDFC Asset Management Company Limited**



Dhruvi Barot

Chief Manager - Compliance

Encl.: a/a

CC:

**Listing Department**

**National Stock Exchange of India Ltd.**

Exchange Plaza, Bandra - Kurla

Complex, Bandra (E), Mumbai - 400051.

Tel.: 022- 2659 8190, Fax: 022- 2659 8191

**Listing Department**

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai - 400023.

Fax: 022-2272 1919

**Head Office/ Corporate Office**

81, Kalpataru Synergy, Opp.

Grand Hyatt, Santacruz(E),

Mumbai -400055

Tel -022-30645000

Fax -022-30643131

**HDFC Asset Management Company Limited**

A Joint Venture with Standard Life Investments

CIN: U65991MH1999PLC123027

Registered Office : "HDFC House", 2nd Floor, H.T. Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai-400 020

Tel.: 022 - 6631 6333 Fax: 022 - 2204 4304, 6658 0200 Website: www.hdfcfund.com

**Annexure-1**

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1. Name of the Target Company (TC)	<b>Kalpataru Power Transmission Limited</b>		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	HDFC Mutual Fund HDFC Trustee Company Limited A/c--- <ul style="list-style-type: none"> <li>• HDFC Balanced Fund</li> <li>• HDFC Core &amp; Satellite Fund</li> <li>• HDFC Equity Fund</li> <li>• HDFC Growth Fund</li> <li>• HDFC Premier Multi-Cap Fund</li> <li>• HDFC TaxSaver</li> <li>• HDFC MF Monthly Income Plan – Short Term Plan</li> <li>• HDFC Small &amp; Mid Cap Fund</li> </ul>		
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	BSE limited National Stock Exchange of India Limited		
5. Details of the acquisition / <del>disposal</del> 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:</u>			
a) Shares carrying voting rights	77,39,500	5.04	N.A.
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	0	0.00	N.A.
c) Voting rights (VR) otherwise than by shares	0	0.00	N.A.
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	0	0.00	N.A.
<b>Total (a+b+c+d)</b>	<b>77,39,500</b>	<b>5.04</b>	<b>N.A.</b>
<u>Details of acquisition/sale:</u>			
a) Shares carrying voting rights acquired/ <del>sold</del>	35,78,939	2.34	N.A.
b) VRs acquired /sold otherwise than by shares	0	0.00	N.A.
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/sold	0	0.00	N.A.
d) Shares encumbered/invoked/released by the acquirer	0	0.00	N.A.



<b>Total (a+b+c+/-d)</b>	<b>35,78,939</b>	<b>2.34</b>	<b>N.A.</b>
<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	1,13,18,439	7.38	N.A.
b) Shares encumbered with the acquirer	0	0.00	N.A.
c) VRs otherwise than by shares	0	0.00	N.A.
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) after acquisition.	0	0.00	N.A.
<b>Total (a+b+c+d)</b>	<b>1,13,18,439</b>	<b>7.38</b>	<b>N.A.</b>
6. Mode of acquisition/ <del>sale</del> (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
7. Date of acquisition/ <del>sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable</del>	December 28, 2015		
8. Equity share capital / total voting capital of the TC before the said acquisition/ <del>sale</del>	Rs. 30,69,21,140 comprising 15,34,60,570 Equity Shares of Rs.2/-each.		
9. Equity share capital/ total voting capital of the TC after the said acquisition/ <del>sale</del>	Rs. 30,69,21,140 comprising 15,34,60,570 Equity Shares of Rs.2/-each.		
10. Total diluted share/voting capital of the TC after the said acquisition/ <del>sale</del> .	N.A.		

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

**For HDFC Asset Management Company Limited**  
(Investment Manager for the Schemes of HDFC Mutual Fund)

*D Barot*  
Dhruvi Barot  
Chief Manager - Compliance

Place: Mumbai  
Date: December 29, 2015

