

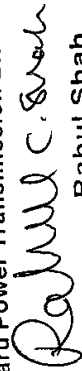
**Form No. B**  
**Regulation 13(2) and 6 - Details of shares held by Director or Officer of a listed company**

| 1<br>Name, PAN No. & address of shareholder with telephone number                                                                                           | 2<br>Date of assuming office of Director/ Officer | 3<br>No. and % of shares / voting rights held at the time of becoming Director/ Officer | 4<br>Date of Intimation to Company | 5<br>Mode of acquisition (market purchase/public rights preferential offer etc.) | 6<br>Trading member through whom the trade was executed with SEBI Registration No. of the TM | 7<br>Exchange on which the trade was executed | 8<br>Buy quantity | 9<br>Buy value |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------|-----------------------------------------------------------------------------------------|------------------------------------|----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------|-----------------------------------------------|-------------------|----------------|
| Ms. Anjali Seth<br>Flat No: B-1301,<br>Birchwood C-H-S Ltd,<br>Main Street,<br>Hiranandani Gardens,<br>Powai, Mumbai 400076<br>M: 98203 16232<br>AAIPS7378B | 28/03/2015                                        | Nil                                                                                     | 31/03/2015                         |                                                                                  | Not Applicable                                                                               |                                               | 8                 | 9              |



**Anjali Seth**  
**Director**  
**DIN: 05234352**

**Certified True Copy**

For, Kalpataru Power Transmission Ltd.  
  
**Rahul Shah**  
**Company Secretary**