### △ILSFS Financial Services

Bandra East

Mumbal 400 051

IL&FS Financial Services Limited

Comporate Identity Number - U06980(W) (1986/PLC003241

The It.&FS Financial Centre 3rd Floor, Plot C-22, G-Block F + Bandra Kurla Complex W

F +91 22 2653 3149 W www.ilfsifin.com

----February 10, 2016

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(2) 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	14.01.2016, 15.01.2016,	3,370,000	Fledge
	20.01.2016, 10.02.2016		
Loan Against Shares	10.02.2016	6	Pledge
Loan Against Shares (NDU/POA)	10.02.2016	346	Encumbrance created

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

Sincerely,

Sujay Das

Authorised Signatory

## ▲ILFS | Financial Services

1L&FS Financial Services Limited

#### Annexur

# Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takcovers) Regulations, 2011

ï ·—	A- Details of the Acquisition  Name of the Target Company (FC)	Kalpataru Powe	er Transmission	Limited	
<u>2</u>	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	H&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	
	Before the acquisition under				
	consideration, holding of: a) Shares carrying voting rights				
	b) Shares in the nature of encumbrance (pledge/ lien/non-disposal	8,671,369	5.65	5.65	
	undertaking/ others)			777	
	e) Voting_rights_(VR) otherwise_than.by_				
	shares d)Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify	<del></del>			
<u>_</u>	holding in each category)				
	Total (a+b+c+d)	8.671,369	5.65	5.65	
	<u>Details</u> of <u>acquisition/sale</u> a) Shares carrying voting rights acquired/sold				
	b) VRs acquired/sold otherwise than by 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/sold d) Shares encumbered/invoked/	3,370,352	2.20	2.20	
	released by the acquirer Total (arbicid)	3,370,352	2.20	2.20	

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## **▲ILFS** | Financial Services

IL&FS Financial Services Limited

Componite Identity Number - U68990MH1996PLC093241

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		After the acquisition/sale, holding of :				
		a)Shares carrying voting rights				
		b)Shares encumbered with the acquirer		7.85	7.85	
,		c)VRs otherwise than by equity shares		,		
		d)Warrants/convertible securities/any				
		other_instrument_that_entitles_the_	<del></del>			
		acquirer to receive shares carrying				
		voting rights in the TC (specify				
		holding in each category) after				
		acquisition	!			
		<u> </u>				ļ
		Total (a+b+c+d)	12,041,721	7.85	7.85	
	6	Mode of acquisition / sale (c.g. open	Pledge and E	neumbrance		
j		market /off-market/ public issue /rights				
		issue / preferential allotment /inter-se				
	<u></u> .	transfer etc)	<u></u>			
	7	Date of acquisition / sale of shares/ VR	January 14-15, 2016, January 20, 2016 and			
		or date of receipt of intimation of	February 10,2016			
		allotment of shares, whichever is				
		applicable	· · · · · · · · · · · · · · · · · · ·		•	
	8	Equity share capital / total voting	Rs. 306,921,140			
		capital of the TC before the said	į			
		acquisition/sale				ŀ
	9	Equity share capital/ total voting	Rs. 306,921,1	140	•	
		capital of the TC after the said				
		-acquisition-/sale				
	10	Total diluted share/voting capital of	Rs. 306,921,1	140		
		the TC after the said acquisition				

Signature of the Authorised Signatory

Place: Mumbai

Date: February 10,.2016