

KALPATARU POWER TRANSMISSION LIMITED

Factory & Registered Office:

Plot No. 101, Part-III, G.I.D.C. Estate, Sector-28,

Gandhinagar-382 028, Gujarat. India.

Tel.: +91 79 232 14000

Fax: +91 79 232 11951/52/66/71 E-mail: mktg@kalpatarupower.com CIN: L40100GJ1981PLC004281

KPTL/18-19/ April 3, 2018

BSE Limited

Corporate Relationship Department Phiroze Jeejeebhoy Towers

Dalal Street, Fort MUMBAI - 400 001.

Script Code: 522287

Listing: http://listing.bseindia.com

National Stock Exchange of India Ltd.

'Exchange Plaza', C-1,

Block 'G', Bandra-Kurla Complex

Bandra (E)

MUMBAI - 400 051.

Script Code: KALPATPOWR

Listing: https://www.connect2nse.com/LISTING/

Respected Sir / Madam,

Sub: Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith Compliance certificate for the half year ended on 31st March, 2018 duly signed by both the Compliance Officer of the Company and the Authorized Representative of the Share Transfer Agent viz. Link Intime India Pvt. Ltd. pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on records and oblige.

For Kalpataru Power Transmission Limited

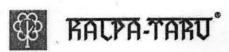
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Rahul C. Shah

Company Secretary & Compliance Officer

Encl. a/a





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COMPLIANCE CERTIFICATE

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved Category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004058).

For Kalpataru Power Transmission Limited

abul C. St

Rahul Shah

Company Secretary & Compliance Officer

Date: 3rd April, 2018 Place: Gandhinagar For Link Intime India Private Limited

Authorized Representative

Date: 3rd April, 2018 Place: Ahmedabad