

**KALPA-TARU®****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
4th June, 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/
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Subject: Newspaper Advertisement for Transfer of Equity Shares to Investor Education Protection Fund Authority ("IEPF Authority")

Respected Sir(s),

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Regulations**"), we enclose herewith copy of notice published in today's newspapers as required under IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time ("**IEPF Rules**"), inviting attention of concerned shareholders to submit their claims in respect of unclaimed dividends of the Company for last seven consecutive years failing which their shares would be transferred to IEPF Authority in accordance with Section 124(6) of the Companies Act, 2013 and rules made thereunder.

Kindly take a note of the same on your records.

Thanking you,

Yours faithfully,
For Kalpataru Power Transmission Ltd


Rahul Shah
Company Secretary



Encl. a/a

ISO 9001 CERTIFIED COMPANY

Corporate Office : 81, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (E), Mumbai-400 055. India.
Tel. : +91 22 3064 2100 ■ Fax : +91 22 3064 2500 ■ www.kalpatarupower.com



KALPATARU POWER TRANSMISSION LTD.
Reg. Off.: Plot No. 101, Part III, G.I.D.C. Estate, Sector - 28, Gandhinagar - 382 028
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E-mail: rahul.shah@kalpatarupower.com Website: www.kalpatarupower.com
CIN: L40100GJ1981PLC004281

**NOTICE TO SHAREHOLDERS
TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION &
PROTECTION FUND (IEPF) AUTHORITY**

Notice is hereby published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time ("the IEPF Rules").

The IEPF Rules, among other matters, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more to Investor Education & Protection Fund Authority ("IEPF Authority").

Accordingly, the Company has sent individual communication to those shareholders whose shares are liable to be transferred to IEPF Authority during FY 2016-19 under the IEPF Rules at their available address for taking appropriate action(s). The Company has also uploaded full details of such shareholders and shares due for transfer to IEPF Authority on the website of the Company. Shareholders concerned may refer to the web-link <http://kalpatarupower.com/corporate-governance/> to verify the details of their unclaimed dividends and the shares liable to be transferred to IEPF Authority.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority including all benefits on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed under IEPF Rules.

The concerned Shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of dematerialisation and transfer of shares to IEPF Authority as per the IEPF Rules and upon such issue, the original share certificate(s) registered in their name will stand automatically cancelled and be deemed non-negotiable. The Shareholders may further note that the details uploaded by the Company on its website should be regarded as and shall be deemed to be adequate notice in respect of issue of new share certificate(s) by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the IEPF Rules.

The Shareholders may note that if no communication is received by the Company or the Registrar and Transfer Agent from the concerned shareholders by 4th September, 2016, the Company with a view to complying with the requirements set out in the IEPF Rules, will dematerialize and transfer the shares to IEPF Authority by way of corporate action by the due date as per procedure stipulated in the IEPF Rules.

For any clarification on the matter, please contact the Company's Registrar and Transfer Agent's: M/s. Link Intime India Pvt. Ltd., 5th Floor, 508 to 508, Anandmali Business Centre-1 (ABC-1), Beside Gaur Business Centre, Nr. St. Xavier's College Corner, Off. C. G. Road, Ellisbridge, Ahmedabad-380008, Tel: 079-2846 5179; Email: iepf.shares@linkintime.co.in; website: www.linkintime.co.in

For Kalpataru Power Transmission Limited
Sd/-

Date: 2nd June, 2016
Place: Gandhinagar

Rahul Shah
Company Secretary

