

**KALPA-TARU®****KALPATARU POWER TRANSMISSION LIMITED**

KPTL/16-17
June 21, 2016

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 11951/52/58/60/66/68/71
Email : mktg@kalpatarupower.com
CIN:L40100GJ1981PLC004281

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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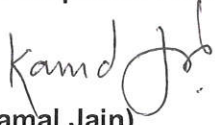
Dear Sir(s),

Pursuant to Notification No. SEBI/LADNRO/GN/201617/001 dated May 25, 2016 and Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016 issued by the Securities and Exchange Board of India (SEBI) and respective Circulars issued by BSE Limited and National Stock Exchange of India Limited on 1st June, 2016, we hereby confirm and declare that our Statutory Auditors, M/s. Deloitte Haskins & Sells, Chartered Accountants, Ahmedabad, have issued the Audit Report on Standalone and Consolidated Financial Statements of the Company for the quarter and year ended 31st March 2016, with unmodified opinion.

We request you to take the note of the same.

Thanking you,

Yours faithfully,
For **Kalpataru Power Transmission Limited**


(Kamal Jain)
Director (Finance) & Chief Financial Officer



ISO 9001 CERTIFIED COMPANY

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