

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

KPTL/15-16
December 02, 2015

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	National Stock Exchange of India Ltd. 'Exchange Plaza', C-1, Block 'G', Bandra-Kurla Complex Bandra (E) MUMBAI – 400 051. Script Code : KALPATPOWER
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Dear Sir(s),

Pursuant to Regulation 30 (5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby provides the contact details of Key Managerial Personnel(s) ("KMP") of the Company, who has been authorised by the Board of Directors of the Company for the purpose of determining the materiality of an event or information and for the purpose of making disclosures to Stock Exchange(s):

S. N.	Name of the KMP	Designation
1.	Mr. Manish Mohnot	Managing Director
2.	Mr. Kamal Kishore Jain	Chief Financial Officer
3.	Mr. Rahul Shah	Company Secretary & Compliance Officer

Contact Details:

Kalpataru Power Transmission Limited.

101, Part III, G.I.D.C Estate, Sector - 28
Gandhinagar - 382 028, Gujarat, India.
Phone: +91 79 232 14000 / +91 22 3064 5000
Fax: +91 79 232 11966/68
Email ID: rahul.shah@kalpatarupower.com
Website: www.kalpatarupower.com

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

For **KALPATARU POWER TRANSMISSION LIMITED**

Rahul C. Shah

Rahul Shah

Company Secretary



ISO 9001 CERTIFIED COMPANY

Corporate Office : 81, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (E), Mumbai 400 055, India.
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