

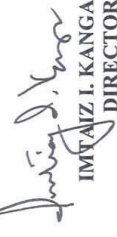
Disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target company	KALPATARU POWER TRANSMISSION LIMITED					
Name of the Promoter(s) on whose shares encumbrance was released	KALPATARU CONSTRUCTIONS PRIVATE LIMITED					
Date of reporting	26 th September, 2012					
Names of the stock exchanges where the shares of the target company are listed	National Stock Exchange of India Limited Bombay Stock Exchange Limited					
Details of the promoters' holding: (The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be)						
Promoter (s) or PACs with him	Pre-event holding		Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded)	
	Details of encumbrance (pledge/lien or other- give details					
Names	Post event holding (encumbered shares to be excluded)		% of Total share capital			
KALPATARU CONSTRUCTITONS PRIVATE LIMITED	2,33,50,000	15.22	Release of Pledge	25.09.2012	2,33,50,000	15.22
						Release of 70,25,000 Shares by Axis Bank Ltd. (Security Trustee on behalf of Future Capital Holdings Ltd.)
						70,25,000 shares (Earlier Pledged) – 70,25,000 shares (Present Release)
						Balance Pledge = Nil shares

Place: - Mumbai

Date: 26th September, 2012

For KALPATARU CONSTRUCTIONS PRIVATE LIMITED


IMTAIZ I. KANGA
DIRECTOR