

14th December, 2011

National Stock Exchange of India Limited

Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051.

Sub: Disclosure regarding acquisition of shares of Kalpataru Power Transmission Limited

Dear Sir,

The Company has acquired 20,000 Equity Shares of Rs. 2/- each of Kalpataru Power Transmission Limited on 13th December, 2011.

Please find attached herewith following Disclosures:

- Disclosure pursuant to Regulation -29(2) of Securities & Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011- Dated 14th December, 2011 for 20,000 Equity Shares;
- Disclosure pursuant to Regulation 13(4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992- Dated 14th December, 2011 for 20,000 Equity Shares.

We request you to take note of the same.

Thanking you,

Yours faithfully,

For KALPATARU PROPERTIES PRIVATE LIMITED



IMTIAZ I. KANGA
DIRECTOR

Encl: As above

**Disclosures under Regulation 29(2) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011:**

1. Name of the Target Company (TC)	Kalpataru Power Transmission Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Kalpataru Properties Private Limited		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Limited National Stock Exchange of India Limited		
5. Details of the acquisition of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition under consideration, holding of :			
a. Shares carrying voting rights	1,36,12,425	8.87%	8.87%
b. Voting rights (VR) otherwise than by equity shares			
c. Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
Total (a+b+c)	1,36,12,425	8.87%	8.87%
Details of acquisition			
a. Shares carrying voting rights acquired	20,000	0.01%	0.01%
b. VRs acquired otherwise than by equity shares			
c. Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired			
Total (a+b+c)	20,000	0.01%	0.01%
After the acquisition, holding of:			
a. Shares carrying voting rights	1,36,32,425	8.88%	8.88%
b. VRs otherwise than by equity shares			
c. Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
Total (a+b+c)	1,36,32,425	8.88%	8.88%

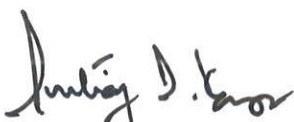
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6. Mode of acquisition (e.g. open market / public issue / rights issue /preferential allotment / inter-se transfer, etc.)	Open Market
7. Date of acquisition of/ date of receipt of intimation of allotment of shares /VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	13 th December, 2011
8. Equity share capital / total voting capital of the TC before the said acquisition	15,34,60,570 Equity Shares of Rs. 2/- each aggregating to Rs.30,69,21,140
9. Equity share capital/ total voting capital of the TC after the said acquisition	15,34,60,570 Equity Shares of Rs. 2/- each aggregating to Rs.30,69,21,140
10. Total diluted share/voting capital of the TC after the said acquisition	15,34,60,570 Equity Shares of Rs. 2/- each aggregating to Rs.30,69,21,140

Note:

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For KALPATARU PROPERTIES PRIVATE LIMITED


DIRECTOR

Place: Mumbai

Date: 14th December, 2011

Form No. D

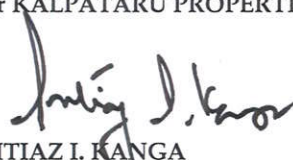
Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/ Officer.	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/ Director/ Officer	Date of receipt of allotment advice/ acquisition/ sale of shares/ voting rights	Date of Intimation to Company	Mode of acquisition (market purchase /public/ rights preferential offer etc.)/sale	No. and % of shares / voting rights post acquisition /sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value(Rs)	Sell quantity	Sell value
1	2	3	4	5	6	7	8	9	10	11	12
Kalpataru Properties Private Limited 101, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (East), Mumbai - 400 055 AAACK1975H	13,612,425 8.87%	13-Dec-11	14-Dec-11	Market Purchase	13,632,425 8.88%	ITI Securities Limited REGN. INB 230601235	NSE	16,000	1,578,209.21	-	-
						ITI Securities Limited REGN. INB 010601236	BSE	4,000	393,939.48	-	-

For KALPATARU PROPERTIES PRIVATE LIMITED



IMTIAZ I. KANGA
DIRECTOR

Date : December 14, 2011

Place : Mumbai