



KALPA-TARU®

17th November, 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 11,112 Equity Shares of Rs. 2/- each of Kalpataru Power Transmission Limited on 16th November, 2011.

Please find attached herewith following Disclosures:

1. Disclosure pursuant to Regulation -29 (2) of Securities & Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 - Dated 17th November, 2011 for 11,112 Equity Shares;
2. Disclosure pursuant to Regulation 13(3) and (6) of SEBI (Prohibition of Insider Trading) Regulations, 1992- Dated 17th November, 2011 for 11,112 Equity Shares.

We request you to take note of the same.

Thanking you,

Yours faithfully,

For KALPATARU PROPERTIES PRIVATE LIMITED

**ANUJ A MUNOT
DIRECTOR**

Encl: As above

**Format for 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	1,34,59,205	8.77%	8.77%
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)	1,34,59,205	8.77%	8.77%
Details of acquisition			
a. Shares carrying voting rights acquired	11,112	0.007%	0.007%
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)	11,112	0.007%	0.007%
After the acquisition, holding of:			
a. Shares carrying voting rights	1,34,70,317	8.78%	8.78%
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)	1,34,70,317	8.78%	8.78%

Am

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.	16 th November, 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: 17th November, 2011

Form No. C

Regulation 13(3) and 6 - Details of change in shareholding in respect of persons holding more than 5 % shares in a listed company

Name, PAN No. & address of shareholders	Sharehold ing prior to acquisition	No. and % of shares / voting rights acquired /Sold	Receipt of allotment/ advice acquisitio n of shares/sal e of shares or Receipt	Date of Intimati on to Company	Mode of acquisitio n (market purchase / public/r ights preferenti al offer	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 quanti y	Sell value
1 Kalpataru Properties Private Limited Kalpataru Synergy, Mumbai - 400 055 AAACK1975H	2 13,459,205 8.77	3 11,112 0.007	4 16-Nov-11	5 17-Nov-11	6 Market Purchase	7 13,470,317 8.78%	8 ITI Securities Limited REGN. INB 230601235	9 NSE	10 7,348	11 737,345.56	12 -	13 -
							ITI Securities Limited REGN. INB 010601236	BSE	3,764	378,101.74		

For KALPATARU PROPERTIES PRIVATE LIMITED


ANUJ A. MUNOT
DIRECTOR

Date : November 17, 2011

Place : Mumbai