

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

Factory & Registered Office :
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Gandhinagar-382 028, Gujarat. India.
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CIN : L40100GJ1981PLC004281

KPTL/16-17
30th March, 2017

Ms. Mansi Chheda
Assistant Manager - Listing Compliance
National Stock Exchange of India Ltd.
'Exchange Plaza', C-1,
Block 'G', Bandra-Kurla Complex
Bandra (E)
MUMBAI – 400 051.

Script Code: KALPATPOWER

Subject: Reply to clarification sought on 29th March, 2017

Respected Madam,

This has reference to your e-mail received on 29th March, 2017 seeking clarification in connection with our submission (vide letter dated 28th March, 2017) under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 wherein you have requested us to clarify on the following two points:

1. Brief Profile (in case of appointment)
2. Disclosure of relationships between directors (in case of appointment of a director)

In this regards, we would like to submit that the Board of Directors at their meeting held on 28th March, 2017 has **re-designated** Mr. Mofatraj P. Munot as an Executive Chairman of the Company w.e.f. 1st April, 2017 and no new Director has been appointed by the Company. According to SEBI circular reference no. CIR/CFD/CMD/4/2015 dated September 9, 2015, the Company is required to submit the Brief profile and Disclosure of relationships between directors in case of appointment of a new director.

Since the Company has not appointed any new Director on the Board, the Company has not submitted the aforesaid information.

Trust this clarifies the matter.

Thanking you,

For Kalpataru Power Transmission Limited


Rahul Shah
Company Secretary



ISO 9001 CERTIFIED COMPANY

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