

K. C. HOLDINGS

Date: 15th July, 2014

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Sub: Disclosure pursuant to Regulation 31 (2) of Securities & Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. (Release of Pledge)

Dear Sir,

Aditya Birla Finance Limited has released 43,00,000 Equity Shares of Rs. 2/- each of Kalpataru Power Transmission Limited on 11th July, 2014.

Please find attached herewith the disclosure pursuant to Regulation 31 (2) of Securities & Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 dated 15th July, 2014 for Release of Pledge of 43,00,000 Equity Shares.

We request you to take note of the same.

Thanking you,

Yours faithfully,

For K. C. HOLDINGS PRIVATE LIMITED



IMTIAZ I. KANGA
DIRECTOR

Encl: As above

K. C. HOLDINGS PRIVATE LIMITED

101, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (E), Mumbai 400 055. India.

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CIN : U65990MH1981PTC024688

<u>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</u>							
Name of the Target company				KALPATARU POWER TRANSMISSION LIMITED			
Name of the Promoter(s) on whose shares encumbrance was released				K. C. HOLDINGS PRIVATE LIMITED			
Date of reporting				15 th July, 2014			
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	Number	% of total Share capital	Type – creation/ invocation/ release	Date (s)	Number	% of Total share capital	
K. C. HOLDINGS PRIVATE LIMITED	2,11,42,600	13.78	Release of Pledge	11.07.2014	43,27,600	2.82	Release of 43,00,000 Shares by Aditya Birla Finance Limited 2,11,15,000 Equity Shares (Earlier Pledged) – 43,00,000 shares (Present Release) Balance Pledge = 1,68,15,000 shares

Place: - Mumbai
Date: 15th July, 2014

For K. C. HOLDINGS PRIVATE LIMITED


IMTIAZ I. KANGA
DIRECTOR