

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

Factory & Registered Office :
Plot No. 101, Part-III, G.I.D.C. Estate, Sector-28,
Gandhinagar-382 028, Gujarat. India.
Tel. : +91 79 232 14000
Fax : +91 79 232 11951/52/66/71
E-mail : mktg@kalpatarupower.com
CIN : L40100GJ1981PLC004281

**KPTL/18-19/
October 1, 2018**

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| BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort MUMBAI - 400 001. Script Code: 522287 Listing: http://listing.bseindia.com | National Stock Exchange of India Ltd. 'Exchange Plaza', C-1, Block 'G', Bandra-Kurla Complex Bandra (E) MUMBAI - 400 051. Script Code : KALPATPOWR Listing: https://www.connect2nse.com/LISTING/ |
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Respected Sir / Madam,

Sub: Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed herewith Compliance Certificate for the half year ended on 30th September, 2018 duly signed by both the Compliance Officer of the Company and the Authorized Representative of the Share Transfer Agent viz. Link Intime India Pvt. Ltd. pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on records.

For Kalpataru Power Transmission Limited

Rahul C. Shah
Company Secretary & Compliance Officer



Encl. a/a

ISO 9001 CERTIFIED COMPANY

Corporate Office : 81, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (E), Mumbai-400 055. India.
Tel. : +91 22 3064 2100 ■ Fax : +91 22 3064 2500 ■ www.kalpatarupower.com

**KALPA-TARU®****KALPATARU POWER TRANSMISSION LIMITED****Factory & Registered Office :****Plot No. 101, Part-III, G.I.D.C. Estate, Sector-28,****Gandhinagar, Ahmedabad-380 015, Gujarat, India****Tel. : +91 79 232 14000****Fax : +91 79 232 11951/52/66/71****E-mail : mktg@kalpatarupower.com****CIN : L40100GJ1981PLC004281****COMPLIANCE CERTIFICATE**

Pursuant to Regulation 7, (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved Category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058).

For Kalpataru Power Transmission Limited

Rahul Shah
Company Secretary & Compliance Officer
Date: 1st October, 2018
Place: Gandhinagar

**For Link Intime India Private Limited**

Authorized Representative
Date: 1st October, 2018
Place: Ahmedabad

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