

K. C. HOLDINGS

Date: 11th February, 2013

National Stock Exchange of India Limited

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

Sub: Disclosure pursuant to Regulation - 31 (1) and 31 (2) of Securities & Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir,

Aditya Birla Finance Limited has released the pledge on 30,00,000 Equity Shares of Rs. 2/- each of Kalpataru Power Transmission Limited on 7th February, 2013.

Please find attached herewith following Disclosures:

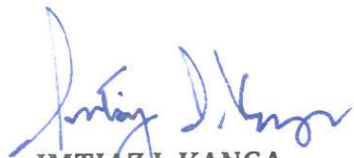
1. Disclosure pursuant to Regulation -31 (1) and 31 (2) of Securities & Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 - Dated 11th February, 2013 for release of plege on 30,00,000 Equity Shares;

We request you to take note of the same.

Thanking you,

Yours faithfully,

For K.C. HOLDINGS PRIVATE LIMITED


IMTIAZI. KANGA
DIRECTOR

Encl: As above

K. C. HOLDINGS PRIVATE LIMITED

101, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (E), Mumbai 400 055. India.
Tel +91 22 3064 5000 ▪ Fax +91 22 3064 3131 ▪ www.kalpataru.com

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

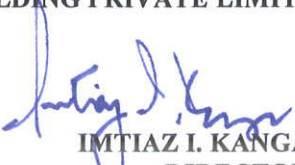
Name of the Target company	KALPATARU POWER TRANSMISSION LIMITED
Name of the Promoter(s) on whose shares encumbrance was created	K. C. HOLDINGS PRIVATE LIMITED
Date of reporting	11.02.2013
Names of the stock exchanges where the shares of the target company are listed	National Stock Exchange of India Limited 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
	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	07.02.2013	30,27,600	1.97	Release of pledge on 30,00,000 equity shares by Aditya Birla Finance Limited. After above release the status is as under: Total Pledged :- 2,11,15,000 Equity Shares Less: Present release of pledge : - 30,00,000 Equity Shares Balance Pledge:- 1,81,15,000 Equity Shares

Place: - Mumbai
Date: 11th February, 2013

For K.C. HOLDING PRIVATE LIMITED


IMTIAZ I. KANGA
DIRECTOR