

K. C. HOLDINGS

Date: 4th March, 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,

The Company has pledged 15,00,000 Equity Shares of Rs. 2/- each of Kalpataru Power Transmission Limited on 1st March, 2013.

Please find attached herewith the disclosure pursuant to Regulation -31 (1) and 31 (2) of Securities & Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 - dated 4th March, 2013 for 15,00,000 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

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	04.03.2013
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
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	Creation of Pledge	01.03.2013	15,27,600	1.00	The Present pledge of 15,00,000 Equity Shares is in favour of Aditya Birla Finance Limited. After above pledge the status is as under: Already Pledged :- 1,81,15,000 Equity Shares Add: Present Pledge : - 15,00,000 Equity Shares Total Pledge :- 1,96,15,000 Equity Shares

Place: - Mumbai
Date: 4th March, 2013

For K.C. HOLDING PRIVATE LIMITED


IMTIAZ I. KANGA
DIRECTOR