

Date: 2nd June, 2014

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 (2) of Securities & Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. (Release of Pledge)

Dear Sir,

STCI Finance Limited has released 21,00,000 Equity Shares of Rs. 2/- each of Kalpataru Power Transmission Limited on 30th May, 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 2nd June, 2014 for Release of Pledge of 21,00,000 Equity Shares.

We request you to take note of the same.

Thanking you,

Yours faithfully,

For KALPATARU CONSTRUCTIONS PRIVATE LIMITED



**MOFATRAJ P. MUNOT
DIRECTOR**

Encl: As above

CIN : U45200MH1981PTC025516

KALPATARU CONSTRUCTIONS 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 released					KALPATARU CONSTRUCTIONS PRIVATE LIMITED				
Date of reporting					2 nd June, 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/ invocatio n/ release	Date (s)	Number	% of Total share capital		
KALPATARU CONSTRUCITONS PRIVATE LIMITED		2,33,50,000	15.22	Release of Pledge	30.05.2014	1,29,40,399	8.43	Release of 21,00,000 Shares by STCI Finance Limited 1,25,09,601 Equity Shares (Earlier Pledged) – 21,00,000 shares (Present Release) Balance Pledge = 1,04,09,601 shares	

Place: - Mumbai
Date: 2nd June, 2014

For KALPATARU CONSTRUCTIONS PRIVATE LIMITED



MOFATRAJ P. MUNOT
DIRECTOR