

	
ICICI Securities Limited ICICI Centre, H.T. Parekh Marg, Churchgate Mumbai 400 020 Tel: (91 22) 2288 2460 E-mail: ktpl.buyback@icicisecurities.com Investor grievance e-mail: customercare@icicisecurities.com Website: www.icicisecurities.com SEBI registration number: INM000011179	INGA VENTURES PRIVATE LIMITED 1229, Hubtown Solaris, N.S. Phadke Marg, Opp. Telli Galli, Andheri (E) - 400 069, Mumbai, Maharashtra, India Tel: +91 22 2681 6003 , 9820276170 E-mail: kptlbuyback@ingaventures.com Investor grievance e-mail: investors@ingaventures.com Website: www.ingaventures.com SEBI registration number: INM000012698

May 22, 2020

To,

The Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001, India Scrip Code: 522287 ISIN: INE220B01022	The Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot no. C/1, G Block, Bandra – Kurla Complex, Bandra (East), Mumbai - 400 051, India Symbol: KALPATPOWR ISIN: INE220B01022
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Dear Sir/ Madam,

Subject: Buyback of equity shares of INR 2/- each (“Equity Shares”) of Kalpataru Power Transmission Limited (the “Company”) for a maximum amount of INR 200,00,00,000/- from the open market through stock exchange mechanism (“Buyback”) pursuant to the provisions of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended (“Buyback Regulations”) and the Companies Act, 2013, as amended

This is in furtherance to the Company letter dated May 20, 2020 informing the outcome of the Board meeting that approved, *inter alia*, the Buyback.

In this connection, we are pleased to inform you that pursuant to Regulation 16(iv) of the Buyback Regulations, the Company has published a public announcement dated May 21, 2020 (“**Public Announcement**”) for the Buyback on May 22, 2020, in the Financial Express (English national daily, all editions), Jansatta (Hindi national daily, all editions) and Financial Express (Gujarati daily, Ahmedabad edition, being the regional language daily with wide circulation at the place where the registered office of the Company is situated).

In this regard, we would like to submit the following documents:

1. A copy of the Public Announcement; and
2. Certified true copy of the resolution passed by the Board of Directors on May 20, 2020 for approving the Buyback.

You are requested to kindly take the same on record.

**ICICI Securities Limited**

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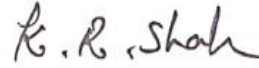
**INGA VENTURES PRIVATE LIMITED**

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For and on behalf of ICICI Securities Limited

Authorised Signatory

Name: Rupesh Khant
Designation: Vice President

For and on behalf of Inga Ventures Private Limited

Authorised Signatory

Name: Kavita Shah
Designation: Partner

