

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					31 st December, 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			
KALPATARU CONSTRUCTONS PRIVATE LIMITED	2,33,50,000	15.22	Release of Pledge	26.12.2013	1,08,40,399	7.06	Release of 41,00,000 Shares by STCI Finance Limited 1,66,09,601 Equity Shares (Earlier Pledged) - 41,00,000 shares (Present Release) Balance Pledge = 1,25,09,601 shares		

Place: - Mumbai
Date: 31st December, 2013

For KALPATARU CONSTRUCTIONS PRIVATE LIMITED



MOFATRAJ P. MUNOT
DIRECTOR