

K.P. Energy Limited
(A KP Group Company)

KPEL/GEN/SEP/2016/025

September 30, 2016

To,
Listing Department,
The Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Scrip Code: 539686

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for acquisition of shares of subsidiary companies.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we hereby inform you that the Company has received letter of Allotment today from its subsidiary companies, details for the same is as below:-

Sr. No.	Name of Subsidiary Company	No. of shares allotted to M/s K.P. Energy Limited	Pre issue % Shareholding	Post Issue % shareholding
1	M/s K.P Energy Mahua Windfarms Private Limited	415000	51%	98.85%
2	M/s Wind farm Developers Private Limited	283000	51%	98.33%
3	M/s Ungarn Renewable Energy Private Limited	100000	51%	95.55%

This is for your information and records.

Thanking you,
Yours faithfully,
For K.P. Energy Limited


Farukbhai Gulambhai Patel
Managing Director
(DIN: 00414045)



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