

Since 1994



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

E-mail : info@kpenery.in
Website : www.kpenery.in

KPEL/BSE-MAT/MAY/2016/011

May 12, 2016

To,
The Corporate Relationship Department,
The Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001

Sub: Disclosure under Regulation 30 (3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Ref: Scrip Code: 539686

Dear Sir/Madam,

Pursuant to Regulation 30(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, please be informed that civil notice and copy of petition for the public interest litigation at High Court of Gujarat has been received at registered office of the company on May 11, 2016. Further the hearing has been fixed on June 15, 2016 as per the notice.

Kindly please take above on your record.

Thanking you,

Yours faithfully,

For K.P. Energy Limited

Farukhbhai Gulambhai Patel
Managing Director



Encl: Copy of Notice



Reg. Office :

A-1/2, Firdos Tower, Behind Fazal Shopping Center, Adajan Patia, Surat - 395009.
Phone : +91-261-2764757, Fax : +91-261-2774757

CIN Number : L40100GJ2010PLC059169

CIVIL NOTICE

TO BE RETURNED TO THIS COURT DULY SERVED/TO BE SERVED UPON
Applicant(s)/Opponent(s)/Addressee No. 6

Fixed on: 15/06/2016
Despatch No.:CPC-C-U
Date:

81205/16

IN THE HIGH COURT OF GUJARAT AT AHMEDABAD

WRIT PETITION (PIL) NO. 85 OF 2016

District: BHAVNAGAR

MR BM MANGUKIYA as ADVOCATE for the
Applicant(s) No. 1 - 8 , 10 - 11

MS BELA A PRAJAPATI as ADVOCATE for the
Applicant(s) No. 1 - 8 , 10 - 11

DEVSHIBHAI BHIMJIBHAI BORICHA & 10 ---- Applicant(s)

V/S

STATE OF GUJARAT & 6 ---- Opponent(s)

To,

6 K. P ENERGY PRIVATE

LIMITED

NOTICE TO BE SERVED

THROUGH ITS DIRECTOR

AT A-1/2, FIRDOS TOWER

DESAITS

FAZAL SHOPPING

CENTRE, ADAJAN

BATIA, ADAJAN, SURAT

Take Notice that the Applicant(s) abovenamed having presented a WRIT PETITION (PIL) to this High Court to grant relief as prayed in prayer clause as stated in the accompanying copy of the application and the same having been registered in this Court as WRIT PETITION (PIL) and this Court having on 04th day of May, 2016 ordered Notice to issue, it is ordered by this court that the hearing of the said WRIT PETITION (PIL) will take place on 15th of June, 2016 at 11 AM peremptorily in this Court and if no appearance is made on your behalf, by yourself, your advocate or by someone authorised by law to act for you, it will be heard and determined in your absence.

Court's Order:

CIVIL NOTICE

CORAM: HONOURABLE THE CHIEF JUSTICE MR. R.SUBHASH REDDY and HONOURABLE MR.JUSTICE VIPUL M. PANCHOLI Date : 04/05/2016 ORAL ORDER (PER : HONOURABLE THE CHIEF JUSTICE MR. R.SUBHASH REDDY) Notice to respondent no.6 only returnable on 15.6.2016. Direct service is permitted. (R. SUBHASH REDDY, CJ) (VIPUL M. PANCHOLI, J.) Srilatha Page 1 of 1

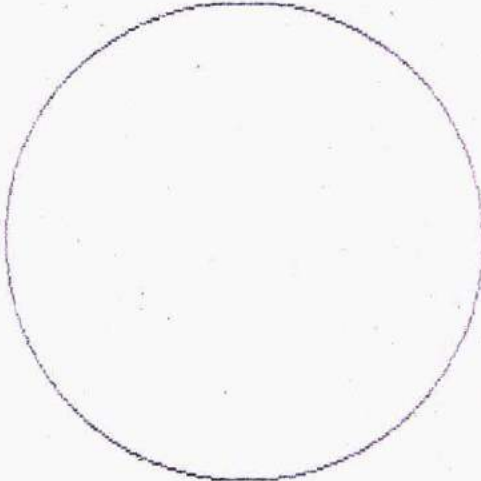
Witness R.SUBHASH REDDY, Esquire the CHIEF JUSTICE at Ahmedabad aforesaid this 04th day of May, 2016

By the Court

SRH
DEPUTY/ASSISTANT REGISTRAR
This 6th Day Of May, 2016
(A copy of WRIT PETITION (PIL) NO. 85 OF 2016 enclosed here within)

TRUE COPY

[Signature]
Deputy Assistant Registrar
High Court Of Gujarat
at Sola, Ahmedabad



NATIONAL INFORMATION SERVICE

GUJARAT HIGH COURT

CIVIL NOTICE

You are hereby informed that the free legal services from the State Legal Services Authorities, High Court Legal Services Committees, District Legal Services Authorities and Taluka Legal Services Committees, as per eligibility criteria, are available to you and in case you are eligible and desire to avail the free legal services, you may contact any of the above Legal Services Authorities/Committees.

You are also informed that if you desire to negotiate your case for compromise, you may request the court to refer the case to the Gujarat High Court Mediation Centre.

S.O.

Dy. S.O

NATIONAL INFORMATICS CENTRE

GUJARAT HIGH COURT