

KPEL/BSE-MAT/JUN/2017/061

June 01, 2017

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

Ref: Scrip Code: 539686

Sub: Intimation of Incorporation of LLP(s) as Project Specific Special Purpose Vehicle (SPV)

Dear Sir/ Madam,

We would like to inform you that the company has formed three LLP(s) named BELAMPAR POWER INFRA LLP (LLPIN: AAJ-5503), HAJIPIR RENEWABLE ENERGY LLP (LLPIN: AAJ-5589) and VANKI RENEWABLE ENERGY LLP (LLPIN: AAJ-5591) registered with Registrar of Companies, Gujarat with effect from May 30th, 2017, as Project Specific Special Purpose Vehicle (SPV) for developing Wind power project and establishment of Power Infrastructure for wind power project in Gujarat. The LLP Agreement has been filed with the ROC Gujarat, today on June 01, 2017.

Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD4/2015 dated September 9, 2015 are as under:

Sr. No.	Particulars	Details
a)	Name of the Target entity, details in brief such as size, turnover etc.	I.BELAMPAR POWER INFRA LLP II.HAJIPIR RENEWABLE ENERGY LLP III.VANKI RENEWABLE ENERGY LLP Contribution: Rs.100000 (Rupees One Lac Only) in each LLP. Turnover: NIL being newly incorporated LLP.
b)	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/group companies have any interest in the entity being acquired? If yes nature of interest and details thereof and whether the same is done at "arm's length"	All three newly incorporated LLPs are owned by the Company through 99% direct contribution and 1% through Company's promoter contribution as partner.



Reg. Office:
 A-1/2, Firdos Tower, Behind Fazal Shopping Center, Adajan Patia, Surat - 395009.
Phone: +91-261-2764757, **Fax:** +91-261-2774757
E-mail: info@kpenery.in, **Website:** www.kpenery.in
 CIN Number : L40100GJ2010PLC059169



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

c)	Industry to which the entity being acquired belongs	All the LLP(s) are project specific special purpose vehicle incorporated for developing wind power project and establishment of Power infrastructure, Power generation and distribution facilities, Power generating stations, sub-stations, transmission and distribution networks or systems and related facilities for wind power projects, wind power plants, wind Mills, wind turbine generators etc.
d)	Objects and effects of acquisition(including but not limited to, disclosure of reasons of acquisition of target entity, if its business is outside the main line of the listed entity)	Incorporated LLP(s) as Project specific special purpose vehicle for project requirement.
e)	Brief details of any government or regulatory approvals required for the acquisition.	No
f)	Indicative Time period for completion of the acquisition	NA
g)	Nature of Consideration - whether Cash consideration or share swap and details of the same;	Cash
h)	Cost of acquisition or the price at which shares acquired	Contribution of Rs. 99000/- (Rupees Ninety Nine Thousand only) for each of the LLP.
i)	Percentage of shareholding/ Control acquired and/or number of shares acquired;	All the newly incorporated LLP are owned and controlled by the Company through 99% direct contribution and 1% through Company's promoter Contribution as partner.
j)	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years' turnover, country in which the acquired entity has presence and any significant information (in brief);	BELAMPAR POWER INFRA LLP, HAJIPIR RENEWABLE ENERGY LLP and VANKI RENEWABLE ENERGY LLP are registered with Registrar of companies Gujarat, with effect from May 30, 2017.

Kindly take the same on your records and acknowledge a receipt of the same.

Thanking You,

Yours faithfully,

For **K.P. Energy Limited**


 Ashish A Mithani
 Whole Time Director
 (DIN: 00152771)



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