

KPEL/BSE-MAT/JUNE/2018/114

June 21, 2018

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

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

Scrip Code: 539686

Sub: Intimation of Incorporation of second Project Specific Special Purpose Vehicle (SPV) for sharing rights of 1200MW Transmission Line Infrastructure to be constructed under BoP Contracts for Wind Power Projects at Kutch, Gujarat.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Apropos to our earlier intimation regarding incorporation of M/s. HGV DTL Transmission Projects Private Limited, dated April 20, 2018, we hereby inform you that a project specific Special Purpose Vehicle (SPV) in name of M/s. **VG DTL Transmission Projects Private Limited** (CIN: U40300GJ2018PTC102551) registered with Registrar of Companies, Gujarat with effect from May 28, 2018.


This SPV is wholly owned subsidiary of KP Energy Limited with effect from June 21, 2018.

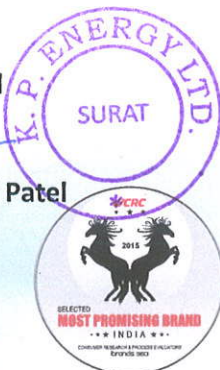
KP Energy is in business of developing Utility Scale Wind Projects providing end to end solutions for Balance of Plant in a Windfarm. The wind farm sites being developed by KP Energy under contractual obligations at Kutch are governed under CTU (Central Transmission Utility) connectivity norms and ISTS (Inter State Transmission System) Bids. While projects, each of about 300MW will have dedicated Pooling Infrastructure & 220kv Transmission Line connected to CTU Substation, the towers carrying such lines are shared between different project owners depending on tower design (double circuit & multi-circuit).

Eventually, ownership of specific towers which will be commonly carrying power from each 300MW project need to vest proportionately between the Owners of the Wind Projects on sharing basis hence this SPV.

Thanking You,

Yours faithfully,
For KP Energy Limited


Farukhbhai Gulambhai Patel
Managing Director
DIN: 00414045



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