

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

KPEL/BSE-MAT/MAY/2018/105

May 16, 2018

To,
BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 539686

Sub.: Appointment of CDSL as a Designated Depository for the purpose of monitoring the Foreign Investment Limits.

Ref: SEBI Circular No. IMD/FPIC/CIR/P/2018/61 dated 5th April, 2018

Dear Sir/Madam,

With reference to the above subject, we would like to inform you that the Company has appointed Central Depository Services (India) Limited ("CDSL") as a Designated Depository for the purpose of monitoring the Foreign Investment Limits in compliance of the SEBI circular referred above.

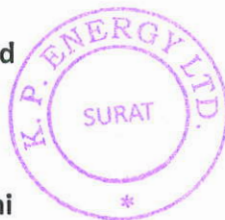
Kindly please take this on records and acknowledge.

Thanking You,

Yours faithfully,

For K.P. Energy Limited

Ashish Ashwin Mithani
Whole Time Director
DIN: 00152771



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

