

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

**KPEL/BSE-MAT/APR/2018/099**

**April 20, 2018**

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

**Scrip Code: 539686**

**Sub: Intimation of Incorporation of 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,

We hereby inform you that a Project Specific Special Purpose Vehicle (SPV) in name of M/s. **HGV DTL Transmission Projects Private Limited** (CIN: U40300GJ2018PTC101886) registered with Registrar of Companies, Gujarat with effect from April 18, 2018.

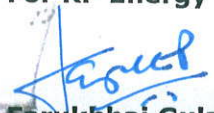
This SPV is wholly owned subsidiary of KP Energy Limited.

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**

  
**Farukbhai Gulambhai Patel**  
Managing Director  
(DIN: 00414045)



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