

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

KPEL/GEN/PB/APR/2018/096

April 17, 2018

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

Ref: Scrip Code: 539686

Sub.: "Record Date" for Bonus equity shares

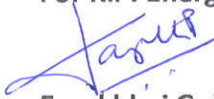
Dear Sir(s),

We refer to our letter dated March 16, 2018, regarding issue of Bonus shares of the Company in the ratio of 3 (three) Bonus equity shares of Rs. 10/- each for every 10 (Ten) existing equity share of Rs. 10/- each and inform that, pursuant to Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company has fixed **Friday, 27th Day of April, 2018** as the "Record Date" for the purpose of determining members eligible for issue of bonus equity shares of the Company.

Kindly please take this on records and acknowledge.

Thanking you,

Yours faithfully,
For K.P. Energy limited



Farukbhai Gulambhai Patel
Managing Director
DIN: 00414045



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