K.P. Energy Limited

(A KP Group Company)



KPEL/BSE-MAT/JULY/2017/065

July 01, 2017

To,

The General Manager, Department of Corporate Service The Bombay Stock Exchange Limited, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001

Scrip Code: 539686

Sub: Change in Corporate Office Address of the Registrar and Transfer Agent of the Company.

Dear Sir/Madam,

We hereby inform you that the Registrar and Transfer Agent of the Company M/s. Bigshare Services Pvt. Ltd. has shifted its Corporate Office w.e.f. June 27, 2017. Please find below the updated Corporate Office Address and Contact Details of RTA for investor information please:

Corporate Office:

BIGSHARE SERVICES PVT. LTD.

1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai 400059, Maharashtra.

Board line : 022-62638200 Land line No: 022-62638204

Fax No : 022-62638299

Kindly disseminate the information on the official website of the exchange for the information of all members of the exchange and investors.

Thanking you,

For K.P. Energy Limited

Karhait Sheth

Company Secretary & Compliance officer



A-1/2, Firdos Tower, Behind Fazal Shopping Center, Adajan Patia, Surat - 395009.

Phone: +91-261-2764757, Fax: +91-261-2774757 E-mail: info@kpenergy.in, Website: www.kpenergy.in

CIN Number: L40100GJ2010PLC059169





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