

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

KPEL/GEN/PB/APR/2018/097

April 18, 2018

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

Ref: Scrip Code: 539686

Sub.: **“Record Date” for issue of Bonus equity shares (REVISED)**

Ref.: Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015

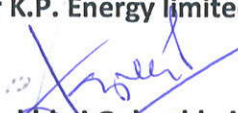
Dear Sir(s),

In supersession of our earlier intimation of Record Date for Bonus issue, kindly note that the Company has fixed Tuesday, 1st Day of May, 2018 as the “Record Date” for the purpose of ascertaining the eligibility of shareholders for issue of Bonus Shares in the ratio of 3:10 i.e. 3 (three) Bonus equity shares of Rs. 10/- each for every 10 (Ten) existing equity share of Rs. 10/- each. Further on completion of E-voting, the voting results shall be submitted to BSE on April 23, 2018.

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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