

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

KPEL/BSE-MAT/JAN/2017/038

January 28, 2017

To,
The Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Ref: Scrip Code: 539686

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we hereby inform you that for establishment of Power infrastructure for wind power project at Mahuva Site at district Bhavnagar, Gujarat, it is required to incorporate project specific Special purpose vehicle (SPV). The Board at its meeting held today decided to incorporate LLP for the aforementioned purpose.

This is for your information and records.

Thanking you,

Yours faithfully,

For K.P. Energy Limited

Ashish A Mithani
Whole Time Director
DIN: 00152771



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