

K.P. ENERGY LIMITED
CIN: L40100GJ2010PLC059169

KPEL/BSE-MAT/OCT/2020/244

October 17, 2020

To
BSE Limited
P.J. Tower, Dalal Street,
Fort, Mumbai – 4000 001

Script Code: 539686

Sub: Execution of Definitive Agreements for ~250 MW wind power project won in SECI – VIII bid, to be set up at Sidhpur Site at Devbhoomi Dwarka District, Gujarat, with CLP India Private Limited.

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

Dear Sirs,

Apropos our disclosure dated **September 27, 2019** regarding the alignment of KP Energy with CLP India Private Limited (“CLP India”) for developing a 250.8 MW wind site at Devbhoomi Dwarka for Solar Energy Corporation of India Limited (SECI) Tranche – VIII bid and disclosure dated **August 31, 2020** relating to execution of the definitive agreements by October 15, 2020, we wish to further inform under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 that due to external factors like regulatory developments and widespread COVID-19 pandemic impacting business operations all over the world, the execution of the Definitive Agreement(s) could not be realised as expected.

Accordingly, in the interest of mutually beneficial relationship and coordination for early completion of the Project amidst challenges including pandemic, parties have mutually agreed on the date of execution of the Definitive Agreements, on or before **October 31, 2020**.

Despite the time taken to close and execute the Definitive Agreements for the Project, several Project activities, such as completion of the technical and physical assessments for the Project, has been undertaken by the Parties.

This is for your information and records.

Thanking you,

Yours faithfully

For KP Energy Limited

Ashish
Ashish A Mithani
Whole Time Director
DIN: 00152771



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ISO 14001:2015, ISO 9001:2015 and BS OHSAS 18001:2007 Certified Company

BSE Listed Company