Kalpataru Engineering Ltd.

18, Rabindra Sarani Poddar Court, Gate No. 4, 4th Floor, Room No. 4 Kolkata-700001 CIN No. L27104WB1980PLC033133; Website: www.kalpataruengineering.co.in Email ID: kalpataruengqitd@qmail.com; Phone: (033) 4001-9900

Date: 15.10.2019

To, The Calcutta Stock Exchange Limited 7 Lyons Range, Kolkata – 700 001

Sub: Quarterly and half yearly Compliance of Shareholding Pattern as per SEBI Regulation 31 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 as on 30.09.2019.

Ref.: Script Code: CSE: 021104

Dear Sir/Madam

We are enclosing herewith the details of Shareholding Pattern of the Company pursuant as per Regulation 31 of SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015, for the Quarter and half year ended 30th September, 2019.

Kindly take the above information on record.

Thanking you, Yours faithfully,

For Kalpataru Engineering Ltd.

Company Secretary