FTS No. 1600666

Telephone No.: 080-22212343
Fax No.: 080-22278803
Website: www.kptcl.com



email ID: director.ahr.kptcl@gmail.com

KARNATAKA POWER TRANSMISSION CORPORATION LIMITED

Corporate Identity Number (CIN): U40109KA1999SGC025521

Regd. Office of the Company: Corporate Office, Kaveri Bhavan, K.G. Road, Bengaluru-560 009

No.KPTCL/B37/22550/2021-22/345

Date 3 SEP 2021

To,

The Institute of Company Secretaries of India, No.5, 1st Main Road, KSSIDC Industrial Estate, 6th Block, West of Chord Road, Rajajinagar, Bengaluru-560 010.

*Sir,

Subject: Inviting quotations to carry out the Secretarial Audit of KPTCL for the FYs 2021-22 to 2023-24.

Considering the applicability of Section-204 of the Companies Act 2013, KPTCL invites expression of interest from the eligible Practicing Company Secretaries and Firm of Practicing Company Secretaries to carry out the Secretarial Audit for the Financial Years 2021-22 to 2023-24.

Interested Practicing Company Secretaries or Firm of Practicing Company Secretaries may submit their profile and quotation indicating their fee per year alongwith details of the firm name, Partner details and general profile of the firm to the undersigned at Room No. 214, 2nd Floor, KPTCL, Kaveri Bhavan K.G.Road, Bengaluru in a sealed cover or by email to **companysecretarykptcl1@gmail.com** on or before 15th September 2021 before 03:00 P.M.

It is requested to display the enclosed "NOTIFICATION" of our Company on Institute's website and on the Notice board at the Chapter

Premises.

EE (IT)

EE (IT)-1

EE (IT) (NW&DC)

EE (MIS)

DCA (IT)

Yours faithfully,

Company Secretary

KPTCL

Copy to:

EE (IT & MIS)

SEE (IT), Corporate Office, KPTCL, Kaveri Bhavan, Bengaluru with a request to display the same in KPTCL's website.

3/4/204



email ID: director.ahr.kptcl@gmail.com

KARNATAKA POWER TRANSMISSION CORPORATION LIMITED

Corporate Identity Number (CIN): U40109KA1999SGC025521

Regd. Office of the Company: Corporate Office, Kaveri Bhavan, K.G. Road, Bengaluru-560 009

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Date = 3 SEP 2021

NOTIFICATION

Inviting quotations to carry out the Secretarial Audit of KPTCL for the FYs 2021-22 to 2023-24.

Karnataka power Transmission Corporation Limited, considering the applicability of Section-204 of the Companies Act 2013, invites expression of interest from the eligible Practicing Company Secretaries and Firm of Practicing Company Secretaries to carry out the Secretarial Audit for the Financial Years 2021-22 to 2023-24.

Interested Practicing Company Secretaries or Firms of Practicing Company Secretaries may submit their profile and quotation indicating their fee per year alongwith details of the firm name, Partner details and general profile of the firm to the undersigned at Room No. 214, 2nd Floor, KPTCL, Kaveri Bhavan K.G.Road, Bengaluru in a sealed cover or by email to companysecretarykptcl1@gmail.com on or before 15th September 2021 before 03:00 P.M.

> Danya. 2/9/21 Company Secretary **KPTCL**