Telephone No. 080 22277396 Fax No. 080 22277396

Website: www.kptcl.com
E-mail ID:

KARNATAKA POWER TRANSMISSION CORPORATION LIMITED

Corporate Office, 'Kaveri Bhavan' Bengaluru-560 009.

Corporate Identity Number (CIN): U40109KA1999SGC025521

No.KPTCL/B37/40514/2017-18

E7_MAY 2018

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: Invitation for quotation to carry out the Secretarial Audit of KPTCL for FY 2017-18.

Considering the applicability of Section 204 of the Companies Act, 2013, KPTCL invited Expression of Interest from the eligible Practicing Company Secretaries and Firm of Practicing Company Secretaries to carry out the Secretarial Audit for the FY 2017-18.

It is requested to display the enclosed Notification of our Company on the Institute's website and on the Notice Board at the Chapter Premises for information and needful of all the concerned.

Interested Practicing Company Secretary or Firm of Practicing Company Secretaries may submit their profile and quotation to the undersigned @ 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 30.05.2018.

Yours faithfully,

Sd/-

(K.T.HIRIYANNA)

Authorised Signatory,

KPTCL

Copy to: The SEE(IT & MIS), Corporate Office, KPTCL for publishing the same in KPTCL website.

Authorised Signatory

PTCL

E E C 25 1 3 1 3 1 4

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Companysecretarykptcl1@gmail.com KARNATAKA POWER TRANSMISSION CORPORATION LIMITED

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No.KPTCL/B37/40514/2017-18

NOTIFICATION

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 FY 2017-18.

Interested Practicing Company Secretary or Firm of Practicing Company Secretaries may submit their profile and quotation to the undersigned @ 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 30.05.2018.

Authorised Signatory,