CIN : L40109TG1986PLC006745
Hyderabad Regional Office :
Block "A" Kubera Towers, Trimulghery,
Secunderabad-500 015. T.S. INDIA.
Phone : 040-27795434, 27791641
Fax : 040-27795419, E-mail:hro@hbl.in

HBL Power Systems Ltd.

1st October 2019

The Manager,
The BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip Code: 517271

The Manager,
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai – 400 051
Scrip Code: HBL POWER

Dear sir / madam,

Sub: Compliance Certificate for the half year ended on 30th September 2019
Ref: Regulation 7 (3) of SEBI (LODR) Regulation, 2015
Unit: HBL Power Systems Limited

This is to certify that the activities in relation to both physical and electronic share transfer facility are maintained at by M/s Karvy Fintech Private Limited, Hyderabad (formerly Karvy Computershare Private Limited), Category I Registrar registered with the SEBI No. INR000000221, as Registrars and Transfer Agents for HBL POWER SYSTEMS LIMITED during the period April 1, 2019 to September 30, 2019 pursuant to Regulation 7(1) and (2) of the SEBI (LODR) Regulations, 2015 as amended from time to time.

This certificate is being issued pursuant to the provisions of Regulation 7 (3) of the SEBI (LODR) Regulations 2015.

Pl acknowledge receipt and take the above on record.

Thanking you
Yours faithfully
For HBL Power Systems Limited

HBL POWER SYSTEMS LTD. HYDBAD

MVSS Kumar
Company Secretary

CONFIRMATION FROM RTA
For Karvy Fintech Private Limited
(formerly Karvy Computershare Private Limited)

KARVY FINTECH PRIVATE LIMITED

Authorised Signatory