

# K V SRIRAM

9-5 Ramanayya Peta, Kakinada 533005, Andhra Pradesh

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To  
Department of Corporate Services,  
BSE Limited,  
Rotunda Building, 1<sup>st</sup> Floor,  
Mumbai Samachar Marg,  
Fort, Mumbai 400001  
Fax nos. 2272 3121

To  
National Stock Exchange of India  
Limited,  
Exchange Plaza, 5<sup>th</sup> floor,  
Plot No. C1/G Block,  
Bandra Kurla Complex,  
Bandra (E) Mumbai 400051  
Fax nos. 6641 8126

## Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	HBL POWER SYSTEMS LTD
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<u>VENKATA SRIRAM KARIPINENI</u>
Whether the acquirer belongs to Promoter/Promoter group	No
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NSE & BSE

Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital Wherever applicable(*)	% w.r.t. total Diluted share/voting capital of the TC (**)
Before the sale under consideration, holding of :			
a) Shares carrying voting rights	1,00,000	0.04	0.04
b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
e) Total (a+b+c+d)	1,00,000	0.04	0.04
Details of sale			
a) Shares carrying voting rights acquired/sold	1,00,000	0.04	0.04
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	1,00,000	0.04	0.04

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After the sale holding of :			
a) Shares carrying voting rights	0	0	0
b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
e) Total (a+b+c+d)	0	0	0
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	March 04, 2021		
Equity share capital / total voting capital of the TC before the said acquisition / sale	27,71,94,946		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	27,71,94,946		
Total diluted share/voting capital of the TC after the said acquisition	NA		

(\* ) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

*K V Sriram*

VENKATA SRIRAM KARIPINENI

Place: Kakinada, AP