

BILPOWER LIMITED

Reg. office: B-11 Viral Shopping Center, MantriwadiSainath Road, Malad (West), Mumbai-400064, India Tel: +91 22 2867 0603/04, Website: www.bilpower.com, email: investors@bilpower.com, CIN: L51420MH1989PLC053772

Dated: 27th November, 2019

To,

Department of Corporate Services BSE Ltd.

P.J. Towers, Dalal Street, Mumbai - 400 001

Stock Code: 531590

The Manager-Listing Department National Stock Exchange of India Limited Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai – 400 051

Stock Code: BILPOWER

Dear Sir/ Madam

Sub: Compliance and Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we wish to inform that the Company is in receipt of a copy of Company Petition as per Form 1 under Section 7 of the Insolvency and Bankruptcy Code, 2016 from IndiaLaw LLP for their client State Bank of India. The Company reserves its rights to defend/dispute the proceedings.

This is for your information and records.

Yours faithfully,

For Bilpower Limited

Suresh More Director

DIN: 06873425