

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**  
HBL Power Systems Ltd.  
30<sup>th</sup> April 2020

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

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

Dear sir / madam,

Sub: Compliance Certificate for the half year ended on 31<sup>st</sup> March 2020  
Ref: Regulation 7 (3) of SEBI (LODR) Regulation, 2015  
Unit: HBL Power Systems Limited

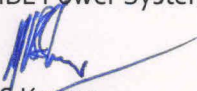
This is to certify that the activities in relation to both physical and electronic share transfer facility are maintained at by M/s KFin Technologies Pvt. Ltd, Hyderabad (formerly Karvy Computershare Private Limited), Category I Registrar registered with the SEBI No. INR000000221, as Registrars and Transfer Agents for HBL POWER SYSTEMS LIMITED during the period October 1, 2019 to March 31, 2020 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.

Please acknowledge receipt and take the above on record.

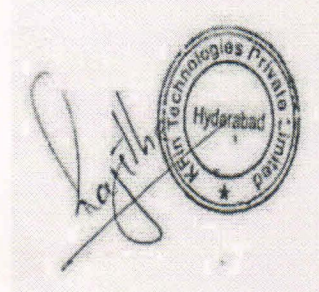
Thanking you

Yours faithfully  
For HBL Power Systems Limited

  
MVSS Kumar  
Company Secretary



CONFIRMATION FROM RTA  
For KFin Technologies Pvt. Ltd.  
(formerly Karvy Computershare Pvt. Ltd)



Authorised Signatory