

CIN : L40109TG1986PLC006745  
Hyderabad Regional Office :  
Block "A" Kubera Towers, Trimulghery,  
Secunderabad-500 015. T.S. INDIA.  
Phone : 040-27795434, 27791641  
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**HBL**<sup>®</sup>  
**HBL Power Systems Ltd.**

Date : June 28, 2019

The Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 BSE STOCK CODE: 517271	The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai – 400 051 NSE CODE: HBLPOWER
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Dear sir / madam,

Sub: Disclosure of Related party transactions – Reg pursuant to ("Listing Regulations")

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed disclosure of related party transactions for the year ended March 31, 2019.

This is for your information and records. Please acknowledge receipt.

Thanking you

Yours faithfully  
For HBL Power Systems Limited

  
MVSS Kumar  
Company Secretary



