

CIN: L40109TG1986PLC006745
D.No. 8-2-616, Plot No. 4,
Behind Minerva Grand Hotel,
Road No. 11, Banjara Hills,
Hyderabad - 500 034, T.S., INDIA
Phone : +91-40-66167777

HBL[®]
HBL Power Systems Ltd.

Date: April 18, 2023

The Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001
Fax no: 022-22721919 / 22722041
Scrip code: 517271

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051
Fax No: 022-26598237 / 38
Scrip code: HBLPOWER


Dear Sir

SUB:- CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2023

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby certify that for the year ended March 31, 2023, all activities in relation to share transfer facility of HBL Power Systems Limited were maintained by KFin Technologies Limited (SEBI Registration No. INR000000221), the Registrar and Share Transfer Agent of HBL Power Systems Limited.

This certificate is being issued pursuant to Regulation 7(3) of the SEBI (LODR) Regulations, 2015 as amended from time to time.

Thanking you
For HBL Power Systems Limited


G B S Naidu
Company Secretary



Confirmation from RTA
For KFin Technologies Limited


Authorized Signatory

