

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
Fax : +91-40-23305580

HBL[®]
HBL Power Systems Ltd.

(The name of the Company has been changed to "HBL Engineering Limited"
w.e.f. November 13, 2024)

Date: November 13, 2024

The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

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

BSE STOCK CODE: 517271

NSE CODE: HBLPOWER

Dear Sir

Sub: Intimation of receipt of new certificate of incorporation upon Change of name of the Company

Ref: Intimation under Regulations 45 SEBI (LODR) Regulations, 2015

Pursuant to Regulation 45 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulation"), it is hereby informed you that on November 13, 2024, the Ministry of Corporate Affairs has issued a fresh Certificate of Incorporation upon change of name of the Company from "HBL Power Systems Limited" to "HBL Engineering Limited" with effect from November 13, 2024. Copy of the fresh Certificate of Incorporation is enclosed for your information and record.

Necessary compliances under Regulation 45 of the listing regulations shall be complied with at the earliest.

This is for your kind information and record.

Thanking you

Yours truly
For HBL Engineering Limited
(Formerly known as HBL Power Systems Limited)



G B S Naidu
Company Secretary

Encl: Copy of the fresh Certificate of Incorporation

Regd. Office :
HBL Power Systems Limited
Road No.10, Banjara Hills, Hyderabad - 500 034.
Website : www.hbl.in



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Manesar, Plot No. 6,7, 8, Sector 5, IMT Manesar, Gurgaon, Haryana, 122050, India

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L40109TG1986PLC006745**

I hereby certify that the name of the company has been changed from HBL POWER SYSTEMS LIMITED to HBL ENGINEERING LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name SAB NIFE POWER SYSTEMS LIMITED

Given under my hand at ROC, CPC this THIRTEENTH day of NOVEMBER TWO THOUSAND TWENTY FOUR

Certification signature by DS CPC 1
<VIVEK.MEENA@GOV.IN> Validity Unknown

Digitally signed by
DS CPC 1
Date: 2024.11.13 10:38:03 IST

Shorya Chak

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Shorya Chak, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

HBL ENGINEERING LIMITED

8-2-601, ROAD NO 10BANJARA HILLS, HYDERABAD,, NA, HYDERABAD- 500034, Telangana, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

