

CIN : L40109TG1986PLC006745
Hyderabad Regional Office :
Block "A" Kubera Towers, Trimulghery,
Secunderabad-500 015. T.S. INDIA.
Phone : 040-27790593, E-mail:callcenter@hbl.in
GST No.: 36AAACH8421K1ZI

HBL[®]
HBL Power Systems Ltd.

4th April 2022

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

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

Dear sir / madam,

Sub: Compliance Certificate for the year ended on 31st March 2022
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 K-Fin 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 from April 1, 2021 to March 31, 2022 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.

Pl 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.



Authorised Signatory