

KAMAL SABOO

(ACS, LLB, M.Com.)

Practicing Company Secretary

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CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED (HALF YEAR ENDED 31st MARCH, 2019).

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **HBL Power Systems Limited** maintained by **Karvy Computershare Private Limited** pertaining to transfer of equity shares of the company for the period from **1st October, 2018 to 31st March, 2019** for the purpose of issuing a Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31st March, 2019** :

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **1st October, 2018 to 31st March, 2019** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable.

Place: Hyderabad

Date: 16.04.2019

CS Kamal Saboo
Practising Company Secretary
Membership # A20902; COP # 20802



Kamal Saboo
Practicing Company Secretary
CP. No.20802