

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[®]
HBL Power Systems Ltd.

April 1, 2021

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 half year ended on 31st March 2021

Ref: Regulation 7 (3) of SEBI (LODR) Regulation, 2015

Unit: HBL Power Systems Limited

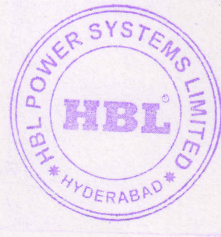
This is to certify that the activities in relation to both physical and electronic share transfer facility are maintained at by M/s KFin Technologies Pvt. Ltd, Hyderabad (formerly Karvy Computershare Private Limited), Category I Registrar registered with the SEBI No. INR000000221, as Registrars and Transfer Agents for HBL Power Systems limited during the period October 1, 2020 to March 31, 2021 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.

PI 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