

CIN : L40109TG1986PLC006745
Lalgadi Malakpet, Shameerpet Mandal,
R.R. Dist., Hyderabad - 500 078. T.S. INDIA
Phone : +91-8418-301640-49 (10 Lines)
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HBL[®]
HBL Power Systems Ltd.

1st April 2019

The Manager
The BSE Ltd
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai - 400 001
Scrip Code: 517271

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

Dear sir / madam,

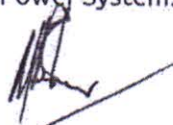
Sub: Compliance Certificate for the half year ended on 31st March 2019
Ref: Regulation 7 (3) of SEBI (LODR) Regulation, 2015
Unit: HBL Power Systems Limited

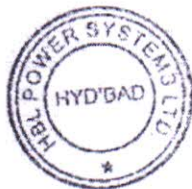
This is to certify that the activities in relation to both physical and electronic share transfer facility are maintained at by M/s Karvy Fintech Private Limited, Hyderabad (formerly Karvy Computershare Private Limited), Category I Registrar registered with the SEBI No. INR000000221, as Registrars and Transfer Agents for HBL POWER SYSTEMS LIMITED during the period October 1, 2018 to March 31, 2019 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 Karvy Fintech Private Limited
(formerly Karvy Computershare Pvt. Ltd)


Authorised Signatory



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