

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
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HBL[®]
HBL Power Systems Ltd.

Date: April 21, 2023

The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001
Fax no: 022-22721919 / 22722041
Scrip code: **517271**

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051
Fax No: 022-26598237 / 38
Scrip code: **HBLPOWER**

Dear Sir

**SUB:- Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015
for the period ended March 31, 2023**

In accordance with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby enclose copy of the compliance certificate issued by Practicing Company Secretary for the certify that for the period ended on March 31, 2023.

Thanking you
For HBL Power Systems Limited


G B S Naidu
Company Secretary





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

FOR THE HALF YEAR ENDED MARCH 31, 2023

The Securities and Exchange Board of India (SEBI) vide gazette notification dated 8th June, 2018 and vide its press release dated 3rd December, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out only in dematerialized form w.e.f. 01st April, 2019. SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 01st April, 2019. Further, SEBI vide its circular dated 07th September, 2020 has fixed March 31, 2021 as the cut-off date for re-lodgement of such transfer deeds and the shares that are re-lodged for transfers shall be issued only in demat mode. SEBI has specified operational guidelines for transfer and dematerialization of re-lodged physical shares vide its circular dated 02nd December, 2020

Accordingly, on the basis of examination of the relevant documents relating to HBL POWER SYSTEMS LIMITED electronically by *Kfin Technologies Limited*, Registrar and Share Transfer Agents (RTA), pertaining to the financial year ended March 31, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify that:

- A) 1.a. As informed to us, Share Certificate(s) relating to the transfer of Shares received / lodged during the financial year ended March 31, 2021 have been issued within thirty days of the date of lodgment.
- 1.b. The Company has delivered during financial year ended March 31, 2023 share certificates in respect of requests relating to transmission of securities/ deletion of name received during the financial year ended March 31, 2023, within thirty days, from the respective date of lodgement. As informed to us there were no requests relating to, transposition of securities, subdivision (split), consolidation, renewal, exchange or endorsement of calls/allotment monies received during the said period.

B) Any other information, if applicable:




Place: Hyderabad
Date: 20.04.2022

Vinay Babu Gade
Practicing Company Secretary
CP. No.20707
UDIN: A020592E000155199