

# MSS SRINATH

Plot # 563, Road # 31, Jubilee Hills, Hyderabad- 500033

## Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	<b>HBL Power Systems Limited</b>		
2.	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<b>MR. MSS SRINATH</b>		
3.	Whether the acquirer belongs to Promoter/Promoter group	<b>Promoter Group</b>		
4.	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	<b>National Stock Exchange of India Limited Bombay Stock Exchange Limited</b>		
5.	Details of the acquisition/disposal/holding of shares/voting rights/holding of the acquirer and PCA	<b>Number</b>	<b>% w.r.t. total shares/voting capital whichever applicable</b>	<b>% w.r.t. total diluted shares/voting capital of TC (*)</b>
	<b><u>Before the acquisition / disposal under consideration, holding of</u></b>			
	a. Shares carrying voting rights	1646010	0.65	NA
	b. Voting Rights (VR) otherwise than shares	NA	NA	NA
	c. Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in TC (specify holding in each category)	NA	NA	NA
	<b>Total (a+b+c)</b>	<b>1646010</b>	<b>0.65</b>	<b>NA</b>
	<b><u>Details of Acquisition/sale</u></b>			
	a. Shares carrying voting rights acquired/sold	55000	0.02	NA
	b. VR's acquired/sold otherwise than shares	NA	NA	NA
	c. Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in TC (specify holding in each category) acquired/sold	NA	NA	NA
	<b>Total (a+b+c)</b>	<b>55000</b>	<b>0.02</b>	<b>NA</b>
	<b><u>After the acquisition / sale, holding of</u></b>			
	a. Shares carrying voting rights	1701010	0.67	NA
	b. VRs otherwise than shares	NA	NA	NA
	c. Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in TC (specify holding in each category) after acquisition.	NA	NA	NA
	<b>Total (a+b+c)</b>	<b>1701010</b>	<b>0.67</b>	<b>NA</b>

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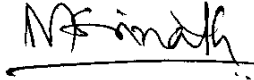
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6.	Mode of acquisition/ sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc)	<b>Open Market</b>
7	Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable.	<b>15.03.2013</b>
8.	Equity Share capital /total voting capital of the TC before the said acquisition / sale	<b>25,30,00,000</b>
9.	Equity Share capital /total voting capital of the TC after the said acquisition / sale	<b>25,30,00,000</b>
10.	Total diluted shares/voting capital of the TC after the said acquisition/sale.	<b>NA</b>

(\* ) Diluted shares/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Place : Hyderabad  
Date : 19.03.2013

  
(MSS Srinath)