

Mikkilineni Family Private Trust

Trustee - Barclays Wealth Trustees (India) Private Limited

September 7, 2015

To
 Department of Corporate Services,
 BSE Limited,
 Rotunda Building, 1st Floor,
 Mumbai Samachar Marg,
 Fort, Mumbai 400001
 Fax nos. 2272 3121

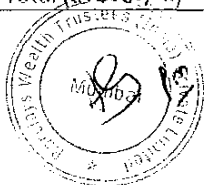
To
 National Stock Exchange of India
 Limited,
 Exchange Plaza, 5th floor,
 Plot No. C1/G Block,
 Bandra Kurla Complex,
 Bandra (E) Mumbai 400051
 Fax nos. 6641 8126

Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

Name of the Target Company (TC)	HBL POWER SYSTEMS LTD
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mikkilineni Family Private Trust through its Trustee: Barclays Wealth Trustees (India) Private Limited
Whether the acquirer belongs to Promoter/Promoter group	Yes
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NSE

Details of the acquisition as follows	Number	% w.r.t. total share/voting capital Wherever applicable(*)	% w.r.t. total Diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	45000	0.018	NA
b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
e) Total (a+b+c+d)			
Details of acquisition			
a) Shares carrying voting rights acquired	20500	0.008	NA
b) VRs acquired otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired			
d) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)			
e) Total (a+b+c+/-d)	65500	0.026	NA



Handwritten notes and stamps: 'IPF', '2013', 'NA', 'DGS', 'INVEST & A/C', 'HR', 'CORP', 'MKT', 'MD & MKT', 'BOA', 'IPF', '2013', 'NA', 'DGS'.

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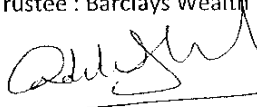
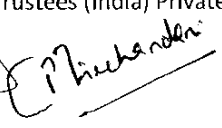
Mode of acquisition (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	-
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC	September 4, 2015
Equity share capital / total voting capital of the TC before the said acquisition	25,30,00,000
Equity share capital/ total voting capital of the TC after the said acquisition	25,30,00,000
Total diluted share/voting capital of the TC after the said acquisition	NA

*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/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.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

For Mikkilineni Family Private Trust,
Trustee : Barclays Wealth Trustees (India) Private Ltd



Authorized Signatories

Place: Mumbai

