

Mikkilineni Family Private Trust

Trustee – Barclays Wealth Trustees (India) Private Limited

December 24, 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 B D & M
Bandra Kurla Complex,
Bandra (E) Mumbai 400051
Fax nos. 6641 8126

Revised Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the disclosures made on 2nd December, 2015. In the previous disclosure made to the stock Exchange on 2nd December, 2015 acquisition of 10000 shares aggregating to 0.012% made on 26th November, 2015 was omitted inadvertently. Hence, this revised disclosure.

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	65500	0.026	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	30000	0.012	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)	30000	0.012	NA

After the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights acquired	95500	0.038	NA
b) VRs acquired otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares			



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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)	95500	0.038	NA

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	24.11.2015 to 27.11.2015
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

Part-B

Name of the Target Company: HBL POWER SYSTEMS LIMITED

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/Promoter group	PAN of the acquirer and/ or PACs
Acquirer : Mikkilineni Family Private Trust through its Trustee: Barclays Wealth Trustees (India) Private Limited	Yes	AACTM5903A
PCA :		
Dr. A J Prasad	Yes	ACCPA8628E
Mr Satyanarayana Subramani Srinath Mikkilineni	Yes	ABMPM6526A
Mrs Kavita Prasad Aluru	Yes	ABQPA4116N
Advay Bhagirath Mikkilineni	Yes	AWXPM2264M
Mikkilineni Deeksha	Yes	AWXPM2265L
Beaver Engineering & Holdings Private Ltd	Yes	AAACB8206E

*) 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

