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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.

11th October 2017

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 30th September 2017


Ref: Regulation 7 (3) of SEBI (LODR) Regulation, 2015

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


Authorised Signatory



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