

## Aluru Family Private Trust

Trustee – Barclays Wealth Trustees (India) Private Limited

208, Ceejay House, Dr. Annie Besant Road, Shivsagar Estate, Worli, Mumbai – 400018, India

Date: March 30, 2017

<b>To</b> BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 Fax : 91-22-22721919 Security ID/Security code: HBLPOWER / 517271	<b>To</b> NSE - Corporate Office National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Email : takeover@nse.co.in Symbol: HBLPOWER	<b>To</b> HBL Power Systems Limited Road No 10, Banjara Hills, Hyderabad - 500034
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### Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	HBL Power Systems Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Aluru Family Private Trust – 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	National Stock Exchange Bombay Stock Exchange		
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 (**)
<b>Before the acquisition under consideration, holding of acquirer along with PACs of:</b>			
a. Shares carrying voting rights	<ul style="list-style-type: none"> <li>• Acquirer – 3,76,710</li> <li>• PACs (##) – 18,74,50,586</li> </ul>	0.15%	0.15%
b. Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	0	0	0
c. Voting rights (VR) otherwise than by shares	0	0	0
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)	0	0	0
e. Total (a+b+c+d)	18,78,27,296 equity shares ##	74.24%	74.24%
<b>Details of acquisition</b>			
a. Shares carrying voting rights acquired	Acquirer: 1,84,28,087	7.28%	7.28%
b. VRs acquired otherwise than by shares	0	0	0



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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	0	0	0
d. Shares encumbered / invoked/released by the acquirer	0	0	0
e. Total (a+b+c+d)	1,84,28,087 equity shares	7.28%	7.28%
<b>After the acquisition, holding of acquirer along with PACs of:</b>			
a. Shares carrying voting rights	<ul style="list-style-type: none"> <li>• Acquirer – 18,804,797 equity shares carrying voting rights.</li> <li>• PACs (##) – 16,90,22,499 equity shares carrying voting rights.</li> </ul>	7.43 %	7.43 %
b. Shares encumbered with the acquirer	0	0	0
c. VRs otherwise than by shares	0	0	0
d. Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	0	0	0
e. Total (a+b+c+d)	18,78,27,296 equity shares ##	74.24%	74.24%
Mode of acquisition (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Acquisition (inter-se off market transfer of equity shares between promoters)		
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	March 28, 2017		
Equity share capital / total voting capital of the TC before the said acquisition	18,78,27,296		
Equity share capital/ total voting capital of the TC after the said acquisition	18,78,27,296		
Total diluted share/voting capital of the TC after the said acquisition	18,78,27,296		



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(\*) 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.

## This is an inter-se transfer between Promoters and Promoters group where Dr. A J Prasad (in capacity as a Settlor) has contributed 1,84,28,087 (7.28%) shares of HBL Power Systems Ltd held by him into 'Aluru Family Private Trust'. Consequently, 'Aluru Family Private Trust' holds 1,88,04,797 (7.43%) shares of HBL Power Systems Ltd post acquisition. Hence, the pre and post acquisition shareholding pattern of the acquirer along with PACs i.e. Promoters and Promoters group remain the same.

*(Micheendani)*  
*Satish Rathi*

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Signed for Aluru Family Private Trust

Trustees : Barclays Wealth Trustees (India) Pvt Ltd

Date: March 30, 2017

