Date: March 31, 2017

To HBL Power Systems Limited Road No 10, Banjara Hills, Hyderabad - 500034

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

Part-A- Details of the Disposal:

Name (of the Target Company (TC)	HBL Power Systems Limited			
Name(s) of the seller and Persons Acting in		Aluru Jagadish Prasad			
Concert (PAC) with the acquirer Whether the Seller belongs to					
		Yes			
	ter/Promoter group				
	s) of the Stock Exchange(s) where	National Stock Exchange			
the sha	res of TC are Listed	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 (**)	
	the disposal under consideration, ho			0.2224	
a.	Shares carrying voting rights	• seller – 2,08,14,500	8.23%	8.23%	
		• PACs (##) – 16,70,12,796	66.01%	66.01%	
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	0	0	0	
	that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)				
e.	receive shares carrying voting rights in the TC (specify holding in	18,78,27,296 equity shares ##	74.24%	74.24%	
	receive shares carrying voting rights in the T C (specify holding in each category)	18,78,27,296 equity shares ##	74.24%	74.24%	
	receive shares carrying voting rights in the T C (specify holding in each category) Total (a+b+c+d) of disposal Shares carrying voting rights	18,78,27,296 equity shares ## seller: 1,84,28,087	74.24%	74.24%	
Details	receive shares carrying voting rights in the T C (specify holding in each category) Total (a+b+c+d) of disposal				

	securities/any other instrument		}	
	that entitles the acquirer to		1	
	receive shares carrying voting			
	rights in the TC (specify holding in		1	}
	each category) acquired Shares encumbered /		 	
d.	,	0	0	0
	invoked/released by the acquirer	1.04.20.007 - 14. (7 200/	
e.	Total (a+b+c+d)	1,84,28,087 equity shares	7.28%	7.28%
After th	ne disposal, holding of acquirer along	g with PACs of:		
a.	Shares carrying voting rights	Seller — 23,86,413 equity shares carrying voting rights.	0.94%	0.94 %
		• PACs (##) - 18,54,40,883 equity		
		shares carrying voting rights.	73.30%	73.30%
b.	Shares encumbered with the acquirer	0	0	0
С.	VRs otherwise than by shares	0	0	0
d.	Warrants/convertible	0	0	0
	securities/any other instrument			1
	that entitles the acquirer to		}	j
	receive shares carrying voting			
	rights in the TC (specify holding in		1	
	each category) after acquisition			
e.	Total (a+b+c+d)	18,78,27,296 equity shares ##	74.24%	74.24%
∕lode o	f disposal (e.g. open market / off-	Disposal (inter-se off market transfer	of equity sha	res between
narket	/ public issue / rights issue /	promoters)		
refere	ntial allotment / inter-se transfer			
tc).				
alient	features of the securities disposed	Fully paid up equity shares		
ff inclu	iding time till redemption, ratio at			
vhich it	can be converted into equity			
hares,	etc			_
ate of	disposal of/ date of receipt of	March 28, 2017		
ntimati	on of allotment of shares / VR/			
varrant	ts/convertible securities/any			
	strument that entitles the seller to			
eceive	shares in the TC			
quity s	hare capital / total voting capital of	25,30,00,000		
he TC k	pefore the said disposal			
quity s	hare capital/ total voting capital of	25,30,00,000		
he TC a	fter the said disposal			
otal di	luted share/voting capital of the TC	25,30,00,000		
fter th	e said disposal			

- (*) 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 I Aluru Jagadish 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 contribution. Hence, the pre and post acquisition shareholding pattern of the acquirer along with PACs i.e. Promoters and Promoters group remain the same.

Part B ***

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

A. J. Roasad

Aluru Jagadish Prasad

Date: March 31, 2017

Date: March 31, 2017

То	То	То
BSE Limited	NSE - Corporate Office	HBL Power Systems Limited
Phiroze Jeejeebhoy Towers	National Stock Exchange of India Ltd.,	Road No 10,
Dalal Street, Mumbai- 400001	Exchange Plaza, C-1, Block G,	Banjara Hills,
Fax: 91-22-22721919	Bandra Kurla Complex, Bandra (E)	Hyderabad - 500034
Security ID/Security code:	Mumbai – 400 051	
HBLPOWER / 517271	Email: takeover@nse.co.in	
	Symbol: HBLPOWER	

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 Seller and Persons Acting in	Aluru Jagadish Prasad		
	rt (PAC) with the seller			
Whether the seller belongs to		Yes		
	ter/Promoter group			
	s) of the Stock Exchange(s) where	National Stock Exchange		
the shares of TC are Listed		Bombay Stock Exchange		
Details	of the selling as follows	Number	% w.r.t.total	% w.r.t. tota
			share/voting	diluted
			capital	share/voting
			wherever	capital of the
			applicable(*)	TC
				(**)
a.	Shares carrying voting rights	• seller – 2,08,14,500	8.23%	8.23%
		PACs (##) ~ 16,70,12,796	66.01%	66.01%
b.	Shares in the nature of	0	0	0
	encumbrance (pledge/ lien/non-			
	disposal undertaking/ others)			1
C.	Voting rights (VR) otherwise than	0	0	0
	by shares			
d.		0	0	0
	securities/any other instrument		1	
	that entitles the acquirer to			
	receive shares carrying voting			
	rights in the T C (specify holding in		}	
	each category)			
<u>e.</u>	Total (a+b+c+d)	18,78,27,296 equity shares ##	74.24%	74.24%
etails	of disposal			
a.	Shares carrying voting rights sold	seller: 1,84,28,087	7.28%	7.28%
b.	VRs acquired otherwise than by	0	0	0
				I
	shares			
C.	shares Warrants/convertible	0	0	0

	securities/any other instrument		T		
	that entitles the acquirer to				
	receive shares carrying voting				
	rights in the TC (specify holding in]		
	each category) acquired				
	Shares encumbered /	0			
u.	invoked/released by the acquirer	0	0	0	
	Total (a+b+c+d)	1 94 29 097 aguitu abayas	7.28%	7 200/	
e.	Total (a+b+c+a)	1,84,28,087 equity shares	7.28%	7.28%	
After th	e disposal, holding of acquirer along	g with PACs of:			
a.	Shares carrying voting rights	Seller - 23,86,413 equity shares	0.94%	0.94 %	
		carrying voting rights.			
		• PACs (##) - 18,54,40,883 equity			
		shares carrying voting rights.	73.30%	73.30%	
b.	Shares encumbered with the	0	0	0	
	acquirer		}		
C.	VRs otherwise than by shares	0	0	0	
d.	Warrants/convertible	0	0	0	
	securities/any other instrument				
	that entitles the acquirer to				
	receive shares carrying voting				
	rights in the TC (specify holding in				
	each category) after acquisition		1		
e.	Total (a+b+c+d)	18,78,27,296 equity shares ##	74.24%	74.24%	
Mode o	f disposal (e.g. open market / off-	Disposal (inter-se off market transfer of equity shares between			
	/ public issue / rights issue /	promoters)			
orefere	ntial allotment / inter-se transfer				
etc).	·				
Date of	disposal of/ date of receipt of	March 28, 2017			
ntimati	on of allotment of shares / VR/				
	s/convertible securities/any				
other instrument that entitles the acquirer					
	ve shares in the TC	(
Equity s	hare capital / total voting capital of	25,30,00,000			
	pefore the said disposal				
	hare capital/ total voting capital of	25,30,00,000			
	ifter the said disposal				
Total diluted share/voting capital of the TC		25,30,00,000			
Total di	luted share/voting capital of the TC	23,30,00,000			

- (*) 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 I Aluru Jagadish 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 contribution. Hence, the pre and post acquisition shareholding pattern of the acquirer along with PACs i.e. Promoters and Promoters group remain the same.

Aluru Jagadish Prasad

A-J. Frasad

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