

HBL[®]

10th April 2018

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 31st March 2018
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



HBL Power Systems Ltd.

8-2-601, Road No. 10, Banjara Hills, Hyderabad - 500 034. T.S., INDIA.

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