

KFIN/HBL/RIS

Date : 22.04.2024

The Manager
The Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
8TH Floor, 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: HBLPOWER

Sub: Compliance Certificate under Regulation 7 (3) of the SEBI (LODR) for the Year Ended March 31, 2024.

Respected Sir/Madam,

This is to certify that the activities in relation to both physical and electronic share transfer facility are maintained by M/S KFIN TECHNOLOGIES LIMITED, Hyderabad (Category I-Registrar registered with the SEBI, vide SEBI Registration Number-INR000000221), the Registrars and Transfer Agents, of HBL POWER SYSTEMS LIMITED.

This certificate is being issued pursuant to the provisions of Regulation 7 (3) of the SEBI (LODR) Regulations, 2015.

HBL POWER SYSTEMS LIMITED.

FOR KFIN TECHNOLOGIES LIMITED.




Mr. GBS Naidu
Company Secretary




Rajitha Cholleti
Deputy Vice President

Regd. Office :

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