

Date: April 30, 2024

The Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001  
Fax no: 022-22721919 / 22722041  
Scrip code: **517271**

The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East)  
Mumbai - 400 051  
Fax No: 022-26598237 / 38  
Scrip code: **HBLPOWER**

Dear Sir

**SUB:- Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015  
for the period ended March 31, 2024**

In accordance with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby enclose copy of the compliance certificate issued by Practicing Company Secretary for the period ended on March 31, 2024.

Thanking you  
For HBL Power Systems Limited

  
G B S Naidu  
Company Secretary

**Regd. Office :**

HBL Power Systems Limited  
Road No.10, Banjara Hills, Hyderabad - 500 034.  
Website : [www.hbl.in](http://www.hbl.in)



**VINAY BABU GADE**<sub>ACS, LLB</sub>

**Company Secretary in Practice**

**Mobile: 9160999526**

**Email: [cs.gvinay@gmail.com](mailto:cs.gvinay@gmail.com)**

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED MARCH 31, 2024**

The Securities and Exchange Board of India (SEBI) vide gazette notification dated 8th June, 2018 and vide its press release dated 3rd December, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out only in dematerialized form w.e.f. 01st April, 2019. SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 01st April, 2019. Further, SEBI vide its circular dated 07th September, 2020 has fixed March 31, 2021 as the cut-off date for re-lodgement of such transfer deeds and the shares that are re-lodged for transfers shall be issued only in demat mode. SEBI has specified operational guidelines for transfer and dematerialization of re-lodged physical shares vide its circular dated 02nd December, 2020

Accordingly, on the basis of examination of the relevant documents relating to HBL POWER SYSTEMS LIMITED electronically by **Kfin Technologies Limited**, Registrar and Share Transfer Agents (RTA), pertaining to the financial year ended March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify that:

- A) 1.a. As informed to us, Share Certificate(s) relating to the transfer of Shares received / lodged during the financial year ended March 31, 2024 have been issued within thirty days of the date of lodgment.
- 1.b. The Company has delivered during financial year ended March 31, 2024 share certificates in respect of requests relating to transmission of securities/ deletion of name received during the financial year ended March 31, 2024, within thirty days, from the respective date of lodgement. As informed to us there were no requests relating to, transposition of securities, subdivision (split), consolidation, renewal, exchange or endorsement of calls/allotment monies received during the said period.



Place: Hyderabad  
Date: 30-04-2024

Vinay Babu Gade  
Practicing Company Secretary  
CP. No.20707  
UDIN: A020592F000275869