Beaver Engineering & Holdings Private Limited

8-2-601, Road No.10, Banjara Hills, Hyderabad-500034

April 5, 2016

The Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001
Fax: 022-22721919/22722041
022-22722037

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai-400051
Fax: 022-26598237/38

Dear Sir

Sub: Disclosure under Regulation 30(1) and (2) of the SEBI (Substantial Acquisition of Shares and Transfer) Regulations, 2011

Please find the disclosure under Regulation 30(1) and (2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Transfer) Regulations, 2011 as on 31st March, 2016.

Please make note of the same.

Thanking you

Yours truly
For M/s. Beaver Engineering & Holdings Private Limited

Kamit Parekh

Director

Encl: as above
Copy to HBL Power Systems Ltd, 8-2-601, Road No.10, Banjara Hills, Hyderabad-500034

DISCLOSURE UNDER REGULATION 30(1) AND 30(2) OF SEBI(SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVER) REGULATIONS, 2011

1	Name of the Target Company (TC)	**HBL Power Systems Limited**		
2	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	The National Stock Exchange of India Limited		
		BSE Limited		
3	Particulars of the Shareholder(s)			
a.	Name of the Person(s) together with Persons Acting in Concert (PAC) whose holding (including that in the form of Shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. **or**	Beaver Engineering & Holdings Private Limited		
b.	Name(s) of the Promoter(s), members of the Promoter group and PAC with him			
4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total shares / voting capital wherever applicable	% of the total diluted share/voting capital of TC(*)
	As of 31st March 2016, holding of :			
	a) Shares	149899443	59.25	NA
	b) Voting Rights(otherwise than by shares)			
	c) Warrants			
	d) Convertible Securities			
	e) Any other instrument that would etitle the holder to receive shares in the TC			
	Total	149899443	59.25	0

For Beaver Engineering and Holdings Private Limited

Kavita Prasad

Kavita Prasad Aluru
Director
DIN:00319292

Place: Hyderabad
Date: 05.04.2016