Mikkilineni Family Private Trust

Trustee – Barclays Wealth Trustees (India) Private Limited

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**	Mikkilineni Family Private Trust through its Trustee: Barclays Wealth Trustees (India) 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	117500	0.05	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	117500	0.05	0

Mikkilineni Family Private Trust
For Barclays Wealth Trustees (India) Private Limited
Trustee-Barclays Wealth Trustees (India) Private Limited

Authorised Signatory
Authorised Signatory
Place: Hyderabad
Date: 05.04.2016