



HPL Electric & Power Limited

CIN : L74899DL1992PLC048945

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22nd June, 2018

The Manager,
Listing Department,
National Stock Exchange of India Ltd.
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051
Symbol: HPL

Subject: CLARIFICATION

Dear Sir/Madam

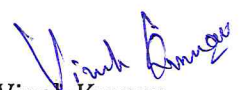
This is with reference to your e-mail dated 21st June, 2018, for the clarification sought by your good office on an announcement submitted by the company to the Stock Exchange on June 19, 2018 regarding a Press Release dated June 19, 2018 titled "HPL Electric & Power Ltd. receives BIS certification for Smart Meters" which is as follows:

1. The BIS certification has been issued by the Bureau of Indian Standard.
2. The Orders the company bagged are from the Southern Utilities.

This is to again clarify that there is no related party transaction and there is no interest of promoter/ promoter group/group companies in the Southern Utilities, to whom the company bagged the orders.

Thanking You

For HPL Electric & Power Limited


Vivek Kumar
Company Secretary

