

Mikkilineni Family Private Trust

Trustee – Barclays Wealth Trustees (India) Private Limited

208, Ceejay House, Dr. Annie Besant Road, Shivsagar Estate, Worli, Mumbai – 400018, India

Date : April 05, 2018

To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Security ID/Security code: HBLPOWER / 517271	To NSE - Corporate Office National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051, Symbol: HBLPOWER	To HBL Power Systems Limited Road No 10, Banjara Hills, Hyderabad - 500034
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Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

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	BSE Limited National Stock Exchange of India Limited		
3.	Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total 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 b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Mikkilineni Family Private Trust : Trustee - Barclays Wealth Trustees (India) Pvt Ltd		
4.	Particulars of the shareholding of person(s) mentioned at (3) above (As of March 31, 2018 holding of):	Number of shares	% w.r.t. total share /voting capital	% of total diluted share/voting capital of TC (*)
	a) Shares	1,22,000	0.04	0.04
	b) Voting Rights (otherwise than by shares)			
	c) Warrants			
	d) Convertible Securities			
	e) Any other instrument that would entitle the holder to receive shares in the TC.			
	Total	1,22,000	0.04	0.04

Signed for Mikkilineni Family Private Trust
Trustee : Barclays Wealth Trustees (India) Pvt. Ltd.

