Aluru Family Private Trust

Trustee – Barclays Wealth Trustees (India) Private Limited

208, Ceejay House, Dr. Annie Besant Road, Shivsagar Estate,

Worli, Mumbai – 400018, India

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.	1. Aluru Family Private Trust through its Trustee: Barclays Wealth Trustees (India) Private Limited		
	or			
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 2015, holding of :			
	a) Shares	351,210	0.1388	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	351,210	0.1388	0

(*)	*Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.*			
Note : In case of promoter(s) making disclosure under Regulation 30(2), no additional disclosure under Regulation 30(1) is required				

FOR ALURU FAMILY PRIVATE TRUST
BARCLAYS WEALTH TRUSTEES INDIA
PRIVATE LIMITED

Authorized Signatory
Place: Mumbai
Date: 15.04.2015