MSS SRINATH

Plot # 563, Road # 31, Jubilee Hills, Hyderabad- 500033

April 13, 2015

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(2) of the SEBI (Substantial Acquisition of Shares and Transfer) Regulations, 2011

Please find the disclosure under Regulation 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Transfer) Regulations, 2011 as on 31st March, 2015.

Please make note of the same.

Thanking you

Yours truly

MSS Srinath

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.	Satyanarayana Subramani Srinath Mikkilineni		
	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	1826010	0.72	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	1826010	0.72	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

MSS Srinath

Place:Hyderabad
Date: 13.04.2015