

Beaver Engineering & Holdings Pvt. Ltd.

Sy. No. 580, Anarkali Building, C/o. HBL Power Systems Ltd, Lalgadi Malakpet, Shamirpet Mandal,
Ranga Reddy Dist., Hyderabad - 500 078. TELANGANA Phone : 08418-301640
CIN : U21011TG1992PTC014050

4th May 2016

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

Kind attn.: Ms. Arpi Chheda / Mr. Nitin Pujari

Dear Sir / Madam,

SCHEME OF ARRANGEMENT AND AMALGAMATION BETWEEN BEAVER ENGINEERING & HOLDINGS PRIVATE LIMITED ("BEAVER" OR "THE TRANSFEROR COMPANY") AND HBL POWER SYSTEMS LIMITED ("HBL" OR "THE TRANSFEREE COMPANY") AND THEIR RESPECTIVE SHAREHOLDERS ("SCHEME OF ARRANGEMENT" OR "THE SCHEME. BSE CODE

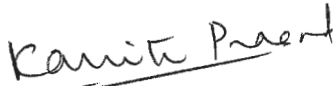
Subject: Latest Audited financial for Beaver Engineering & Holdings Pvt Ltd. ('Transferor Company'). BSE Scrip Code: 517271

With respect to the scheme of Arrangement and Amalgamation between Beaver Engineering & Holdings Private Limited and HBL Power Systems Limited and their respective shareholders and creditors, we have filed a physical copy of application with BSE on 12th April 2016 and have uploaded the soft copy of application for Amalgamation on 13th April, 2016 vide case no. 35227.

We would like to inform you that being an unlisted company, we get our accounts audited only at the end of financial year i.e. March 31. We are in the process of getting the audited financial for year ending March 31, 2016. The audit should get completed within next 10-15 days and hence we will submit the audited financial for Beaver Engineering & Holdings Pvt. Ltd. as on March 31, 2016 as soon as the audit is completed.

We request you to kindly forward the documents with SEBI in order to avoid any delay in processing of the documents. Please feel free to reach us for any clarifications.

For Beaver Engineering & Holdings Private Limited


Mrs. A. Kavita Prasad
Director

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->CC: Listing Department , NSE Ltd, Plot No. C/1, G Block, Bandra Kurla Complex, Mumbai - 400051