

CIN : L40109TG1986PLC006745
Lalgadi Malakpet, Shameerpet Mandal,
R.R. Dist., Hyderabad - 500 078. T.S. INDIA
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HBL[®]
HBL Power Systems Ltd.

Date: June 1, 2016

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

Dear Sir / Madam,

Ref: REGULATION 37 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("SEBI (LODR) REGULATIONS, 2015")

Sub: SCHEME OF ARRANGEMENT AND AMALGAMATION BETWEEN BEAVER ENGINEERING & HOLDINGS PRIVATE LIMITED AND HBL POWER SYSTEMS LIMITED AND THEIR RESPECTIVE SHAREHOLDERS (BSE CODE 517271)

Further to our application dated 6th April, 2016 to BSE, under Regulation 37 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we hereby submit the Complaints Report as on 31st May 2016, as required vide SEBI Circular no. CIR/CFD/CMD/16/2015 dated November 30, 2015. A copy of the report will be uploaded on our website also.

We request to take the above on record and oblige. We request you to provide necessary "No Objection" at the earliest so as to enable us to file the Scheme with the Hon'ble High Court.

If you require any further clarifications/ information, we would be happy to provide the same.

Thanking you,

Yours faithfully,
For HBL Power Systems Limited



MVSS Kumar
Company Secretary



email: mkumar@hbl.in / nrkrishna@hbl.in
Tel: + 91- 8418- 301640 to 650 (Ext 259)

Regd. Office :
HBL Power Systems Limited
Road No. 10, Banjara Hills, Hyderabad - 500 034.
Website : www.hbl.in

COMPLAINTS REPORT:

PART - A

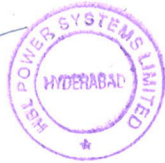
Sr. No.	Particulars	Number
1.	Number of complaints received directly	NIL
2.	Number of complaints forwarded by Stock Exchange	NIL
3.	Total Number of complaints/comments received (1+2)	NIL
4.	Number of complaints resolved	NA
5.	Number of complaints pending	NA

PART – B – Not Applicable

Sr. No.	Name of complainant	Date of complaint	Status (Resolved/Pending)
1.	-	-	-
2.	-	-	-
3.	-	-	-

For HBL Power Systems Limited

MVSS Kumar
Company Secretary



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