

CIN : L40109TG1986PLC006745
Lalgadi Malakpet, Shameerpet Mandal,
R.R. Dist., Hyderabad - 500 078. T.S. INDIA
Phone : +91-8418-301640-49 (10 Lines)
Fax No. 91-8148-301652
E-mail : contact@hbl.in

HBL[®]
HBL Power Systems Ltd.

Date: 19th May, 2016

The Assistant Vice President
Listing Department
National Stock Exchange of India Limited Exchange Plaza,
5th Floor Plot No.C/1 G Block Bandra Kurla Complex,
Bandra (East) Mumbai 400 051
Fax No.: 26598237/38
NSE Scrip Symbol: HBLPOWER

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 ("BEAVER" OR "THE TRANSFEROR COMPANY") AND HBL POWER SYSTEMS LIMITED ("HBL" OR "THE TRANSFEREE COMPANY") AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS ("SCHEME OF ARRANGEMENT" OR "THE SCHEME") UNDER SECTIONS 391 - 394 OF THE COMPANIES ACT, 1956 READ WITH SECTIONS 100 - 103 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013

Further to our application dated 6th April, 2016 to the Exchange under Regulation 37 of the SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby submit the Complaints Report as required vide SEBI Circular no. CIR/CFD/CMD/16/2015 dated November 30, 2015.

We also submit that the copy of the report shall 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

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



HBL POWER SYSTEMS LIMITED

CIN: L40109TG1986PLC006745

Registered Office: 8-2-601, Road 10, Banjara Hills, Hyderabad – 500 034

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

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

For HBL Power Systems Limited


MVSS Kumar
Company Secretary



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