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HBL[®]
HBL Power Systems Ltd.

6^h May 2016

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

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

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").


Subject: Latest Audited Financial Statements for Beaver Engineering & Holdings Pvt Ltd. ('Transferor Company'). BSE Scrip Code: 517271 NSE Scrip Symbol: HBLPOWER

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 have been informed by Beaver Engineering & Holdings Private Limited ('Transferor Company') that being an unlisted company, they get their accounts audited only at the end of each financial year. They are in the process of getting the accounts audited for financial year ended on March 31, 2016. As informed to us, the same should get completed within next 10-15 days. Hence we will submit the audited financial for Beaver Engineering & Holdings Pvt. Ltd. as on March 31, 2016 once audited financial are shared with us.

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 HBL Power Systems Limited


MVSS Kumar
Company Secretary
Email: mkumar@hbl.in / nrkrishna@hbl.in
Tel: + 91- 8418- 301640 to 650 (Ext 259)

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

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