HIPI

HPL Electric & Power Ltd.

Regd. & Corp. Office:

Website: www.hplindia.com

CIN No.: U74899DL1992PLC048945

Date: November 19, 2016

BSE Limited, P.J. Towers, Dalal Street, Fort Mumbai–400 001 Scrip Code: 540136 National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra East Mumbai—400 051 Symbol: HPL

Subject: Intimation Under Regulation 30

Dear Sir

We wish to inform you that, pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company hereby inform the major events/information, which are as follows:

- Company successfully got listed on Stock Exchange on 4th October 2016, the beginning of the third Quarter.
- Debt of the company has been reduced around 320 Cr. from IPO proceeds.
- A robust order book pipeline of around Rs. 365 crore including lighting and switchgears segments and exports have grown by 14.5%.
- Order Book includes Rs. 234 crore of meter orders from utilities including a new order from Gujarat Urja Vikas Nigam Limited (GUVNL) Discoms in Q2FY17.
- HPL is focusing on advanced lighting solutions as part of the new business opportunities initiatives and have signed an agreement for Smart City street lighting for Bhopal in Q2FY17. Order value approx. Rs. 70cr.
- The Company is focusing to exploit opportunities in Government's 'Housing for All' agenda via innovation into low cost and affordable electrical solutions.
- HPL has been supplying its products including Switchgears & lighting to various Government initiatives such as IPDS, DDUGJY, etc. and for renewal energy sector.
- HPL has recently launched new products such as ELMO switches targeted at the building segment and Automatic Transfer Switches, which will enhance presence in switchgear market.

This is for your information and record Pl.

For HPL Electric & Power Limited

Lalit Seth

Chairman and Managing Director

DIN: 00312007