



HB PORTFOLIO LIMITED

Regd. Office : Plot No. 31, Echelon Institutional Area, Sector - 32, Gurugram -122001 (Haryana)
Ph.:0124-4675500, Fax:0124-4370985, E-mail:corporate@hbportfolio.com
Website : www.hbportfolio.com, CIN : L67120HR1994PLC034148

18th November, 2024

Listing Centre

The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001

Company Code: 532333

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in connection with issuance of Letter of Confirmation.

Dear Sir / Madam,

In continuation to our earlier intimations dated 22nd October, 2024 and 23rd October, 2024 in connection with the loss of original Share Certificate. The Company has issued 'Letters of Confirmation' in lieu of new Physical Share Certificate to its shareholders as per SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022. The details are given below:

SI. No.	Folio No.	Name of the shareholder	Certificate No.	Distinctive Nos.	No. of Equity Shares (Face Value of Rs. 10/- each)
1	0377339	NEERA RANI	0413669	29668741 - 29668830	90
2	0377340	NEERA RANI	0413670	29668831 - 29668852	22
3	0377341	NEERA RANI	0413671	29668853 - 29668874	22
4	0377342	NEERA RANI	0413672	29668875- 29668896	22
5	0377343	NEERA RANI	0413673	30280085 - 30280144	60
6	0477973	MOTIRAM SHUKLA	0413668	29580213 - 29580219	7
7	0405998	NEERA RANI	0413674	29896737- 29896743	7

This intimation is given pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you,
Yours faithfully,
For HB Portfolio Limited

MOHIT
CHAUHAN

Digitally signed by MOHIT
CHAUHAN
Date: 2024.11.18 17:24:10
+05'30'

MOHIT CHAUHAN
(Company Secretary & Compliance Officer)