



# 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

09<sup>th</sup> December, 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 19<sup>th</sup> November, 2024 and 22<sup>nd</sup> November, 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	0489836	PRAMOD SHIVDAS NAGRECHA	0413675	30210292 - 30210315	24
2	0312970	ASHUTOSH NARAYAN DUBEY	0413676	29165162 - 29165183	22

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: 2024.12.09  
16:59:54 +05'30'

MOHIT CHAUHAN  
(Company Secretary & Compliance Officer)