



HB ESTATE DEVELOPERS LTD.

Regd. Office : Plot No. 31, Echelon Institutional Area, Sector - 32, Gurugram -122001 (Haryana)
Ph.:0124-4675500, Fax:0124-4370985, E-mail:corporate@hbestate.com
Website : www.hbestate.com, CIN : L99999HR1994PLC034146

10th December, 2024

Listing Centre

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

Company Code: 532334

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 intimation dated 19th November, 2024 in connection with the loss of original Share Certificate. The Company has issued 'Letter of Confirmation' in lieu of new Physical Share Certificate to its shareholder as per SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022. The details of the same is given below:

Sl. No.	Folio No.	Name of Shareholder	Certificates No.	Distinctive Nos.	No. of Equity Shares (Face Value of Rs. 10/- each)
1.	0795258	PRAMOD SHIVDAS NAGRECHA	608377	53307082 - 53307191	110

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,
For HB Estate Developers Limited

RADHIKA KHURANA
(Company Secretary & Compliance Officer)