



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

11th 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 loss of Original Share Certificate by Shareholder.

Dear Sir / Madam,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the intimation received from the Company's Registrar and Share Transfer Agent, RCMC Share Registry Private Limited, we wish to bring to your kind notice that the following Shareholder has reported to the Company about loss of share certificate and requested the Company to issue a duplicate share certificate in lieu thereof.

The particulars relating to loss of share certificate 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.	0420738	SURAJ PARKASH SHARMA	338561	30013810-30013831	22

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022; a letter of confirmation will be issued to the claimant after compliance of required formalities.

Kindly take the above on record and oblige.

Thanking You,

Yours truly,

For HB Portfolio Limited

MOHIT

CHAUHAN

Digitally signed by
MOHIT CHAUHAN
Date: 2024.12.11
15:29:19 +05'30'

Mohit Chauhan
(Company Secretary & Compliance Officer)