



# HB PORTFOLIO LIMITED

Regd. Office : Plot No. 31, Echelon Institutional Area, Sector - 32, Gurugram -122001 (Haryana)  
Ph.:0124-4675500, Fax:C124-4370985, E-mail:corporate@hbportfolio.com  
Website : www.hbportfolio.com, CIN : L67120HR1994PLC034148

17<sup>th</sup> July, 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 intimation dated 29<sup>th</sup> June, 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 shareholder as per SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> 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.	0334980	HARI SHANKER SINGH	413655	29340789 - 29340795	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  
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Digitally signed  
by MOHIT  
CHAUHAN  
Date: 2024.07.17  
15:40:01 +05'30'

MOHIT CHAUHAN  
(Company Secretary & Compliance Officer)