



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

18th November, 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 intimations dated 22nd October, 2024 & 23rd October, 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 Shareholders	Certificates No.	Distinctive Nos.	No. of Equity Shares (Face Value of Rs. 10/- each)
1	0780291	MOTIRAM SHUKLA	0608367	52329617 – 52329627	11
2	0795370	NEERA RANI	0608368	52467387 – 52467527	141
			0608369	52467528 – 52467562	35
			0608370	52467563 – 52467582	20
			0608371	52467583 – 52467602	20
			0608372	53398426 – 53396460	35
			0608373	52820854 – 52820888	35
			0608374	53411168 - 53411343	176
			0608375	53411145 - 53411167	23
			0608376	53411122 – 53411144	23

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,
For HB Estate Developers Limited

RADHIKA KHURANA
(Company Secretary & Compliance Officer)