



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

7th August, 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 17th July, 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 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	0483717	SHALINI RAMESH TINANI AND HEMA DILIP TINANI	413657	29943621 - 29943627	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: 2024.08.07
17:07:51 +05'30'

MOHIT CHAUHAN
(Company Secretary & Compliance Officer)