



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

19th 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 loss of Original Share Certificates by a 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 shareholders have reported about loss of share certificates and requested the Company to issue duplicate share certificates in lieu thereof.

The particulars relating to loss of share certificates are given below:

Sl. No.	Folio No.	Name of Shareholder	Certificates No.	Distinctive Nos.	No. of Equity Shares (Face Value of Rs. 10/- each)
1.	0752312	SHIVDAS RAMDAS THAKKAR & BHAGIRATHI SHIVDAS THAKKAR	547093	53307082 – 53307191	110

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIRI2022/8 dated 25th January, 2022, a letter of confirmation will be issued to Mr. Pramod Shivdas Nagrecha, (Legal Claimant) after compliance of required formalities.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For HB Estate Developers Limited

RADHIKA
KHURANA

Digitally signed by
RADHIKA KHURANA
Date: 2024.11.19
17:23:47 +05'30'

RADHIKA KHURANA
(Company Secretary & Compliance Officer)