



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

09th August, 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 intimation dated 22nd July, 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 given below:

Sl. No.	Folio No.	Name of Shareholders	Certificate No.	Distinctive Nos.	No. of Equity Shares (Face Value of Rs. 10/- each)
1.	0783609	RAKSHA RANI	608355	52637238 – 52637257	20

This is for your information and record.

Thanking you,

Yours faithfully,
For HB Estate Developers Limited

RADHIKA KHURANA
Digitally signed by
RADHIKA KHURANA
Date: 2024.08.09
19:10:57 +05'30'

RADHIKA KHURANA
(Company Secretary & Compliance Officer)