



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

29th January, 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 Letters of Confirmation.

Dear Sir / Madam,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022, Intimation is hereby given that the Company has issued 'Letters of Confirmation' in lieu of new Physical Share Certificate to its shareholder as per 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.	0791223	VARADLAXMI VASANT PAI	608348	53321438 – 53321446	8

This is for your information and record.

Thanking you,

Yours faithfully,

For HB Estate Developers Limited

**RADHIKA
KHURANA** Digitally signed by
RADHIKA KHURANA
Date: 2024.01.29
18:25:07 +05'30'

RADHIKA KHURANA
(Company Secretary & Compliance Officer)