



HB STOCKHOLDINGS LTD.

Regd. Office : Plot No. 31, Echelon Institutional Area, Sector - 32, Gurugram -122001 (Haryana)
Ph.:0124-4675500, Fax:0124-4370985, E-mail:corporate@hbstockholdings.com
Website : www.hbstockholdings.com, CIN : L65929HR1985PLC033936

Date: 06th April, 2023

The Listing Department BSE Limited, Pheroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 532216	The Vice President National Stock Exchange of India Limited, Exchange Plaza Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Symbol: HBSL
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Sub. : Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please find enclosed a copy of the certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the **financial year ended 31st March, 2023**.

The above may please be treated as compliance of Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on record.

Thanking you,

Yours truly,
For HB Stockholdings Limited

REEMA MIGLANI
(Company Secretary & Compliance Officer)

Encl: - As Above



JVS & ASSOCIATES
COMPANY SECRETARIES

Flat No. 588, Pocket No. 4
Sector-11, Dwarka
New Delhi-110075



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✉ legal2015js@gmail.com

To

The Board of Directors
HB Stockholdings Limited
Plot No. 31, Echelon Institutional Area,
Sector-32, Gurugram-122001, Haryana

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to HB Stockholdings Limited ("the Company") maintained by RCMC Share Registry Private Limited, Registrar and Share Transfer Agent (RTA) of the Company for the purpose of issuing a certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2023 and based on our such examination as well as information and explanations furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that:

- Share certificates pertaining to requests received during the period from 01st April, 2022 to 31st March, 2023 for transfers, transmission, transposition, deletion of name forms received as entered in the Memorandum of Transfers, have been issued within one month from the respective date of lodgement of each form complete in all respect, except those rejected on technical grounds;
- Share Certificates in respect of requests for exchange of duplicate and split certificates, if any have been issued within one month of lodgment of request documents, complete in all respect:
- The Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement for payment of calls/allotment money during the period under review.

Place: New Delhi
Date: April 05, 2023

FOR JVS & ASSOCIATES
Company Secretaries



Jyoti Sharma
Jyoti Sharma
Company Secretary
Cop No - 10196

UDIN: F008843E000021295