



HB STOCKHOLDINGS LTD.

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

April 11, 2020

The Listing Department Bombay Stock Exchange Limited, Pheroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Company 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 **half year ended 31st March, 2020**.

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

JAGMOHA Digitally signed by
JAGMOHAN LAL SURI
N LAL SURI Date: 2020.04.11
15:33:00 +05'30'

**JAG MOHAN LAL SURI
(Manager)**

Encl: - As Above



JVS & ASSOCIATES
COMPANY SECRETARIES

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



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+91- 9810370312
legal2015js@gmail.com

UDIN: F008843B000152921

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED MARCH 31, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to ***HB STOCK HOLDINGS LIMITED*** having its' ***Registered Office at Plot No 31, Echelon Institutional Area, Sector 32 Gurugram-122001*** maintained by ***RCMC Share Registry Private Limited***, B-25/1, First Floor, Okhla Industrial Area, Phase-II, New Delhi – 110 020 , ***Registrar & Share Transfer Agent***, pertaining to transfer of equity shares of the company for the period from ***01.10.2019*** to ***31.03.2020*** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into and listing agreement executed by ***HB STOCK HOLDINGS LIMITED*** with BSE Ltd. and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **March 31, 2020.**

Share Certificate(s) relating to the transfer of Shares received during the period from ***1st October 2019*** to ***March 31, 2020*** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Place: Delhi
Date: April 10, 2020



FOR JVS & ASSOCIATES
Company Secretaries

Jyoti Sharma
Company Secretary
Cop No – 10196