



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: 09th December, 2024

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
---	--

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 intimations dated 19th November and 22nd November, 2024, in connection with the loss of original Share Certificates, the Company has issued 'Letter of Confirmation' in lieu of new Physical Share Certificates to its shareholder as per SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022. The details of the same are given below:

Sl. No.	Folio No.	Name of Shareholder	Certificate No.	Distinctive Nos.	No. of Equity Shares (Face Value of Rs. 10/- each)
1.	0170940	PRAMOD SHIVDAS NAGRECHA	476403	34176120-34176165	46
2.	0012975	ASHUTOSH NARAYAN DUBEY	476404	33244075-33244089	15

This is for your information and record.

Thanking you,

Yours faithfully,

For HB Stockholdings Limited

REEMA MIGLANI
(Company Secretary & Compliance Officer)