



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

Date: 17th July, 2024

Listing Centre

The Listing Department
BSE Limited,
Pheroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code: 532334

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in connection with loss of Original Share Certificate by Shareholder.

Dear Sir/ Madam,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the intimation received from the Company's Registrar and Share Transfer Agent, RCMC Share Registry Private Limited, we wish to bring to your kind notice that the following Shareholder has reported about loss of share certificate and requested the Company to issue a duplicate share certificate in lieu thereof.

The particulars relating to loss of share certificate is given below:

Sl. No.	Folio No.	Name of Shareholder(s)	Certificate No.	Distinctive Nos.	No. of Equity Shares (Face Value of Rs. 10/- each)
1.	0786503	SHALINI RAMESH TINANI & HEMA DILIP TINANI	535893	52893414 – 52893424	11

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIRI/2022/8 dated 25th January, 2022, a letter of confirmation will be issued to the claimant after compliance of required formalities.

Kindly take the above on record and oblige.

Thanking you,
Yours faithfully,
For **HB Estate Developers Limited**

RADHIKA KHURANA
(Company Secretary & Compliance Officer)