



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

Date: February 16, 2019

The Listing Department Bombay Stock Exchange Limited, Pheroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Symbol: 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.: Announcement under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In terms of Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and consequent upon change of Company Secretary and Appointment of Manager w.e.f. 15th February, 2019, we hereby inform that the Board of Directors in its meeting held on 09th February, 2019 has revised the authorization to the following officials for the purpose of determining the materiality of any event or transaction and for the purpose of making requisite disclosure to the Stock Exchange for and on behalf of the Company:

S.No	Name & Designation	Contact Particulars
1.	Mr. Rachit Tandon (Company Secretary & Compliance Officer)	Plot. No. 31, Echelon Institutional Area Sector - 32, Gurugram - 122001 (Haryana) Ph: 0124 - 4675500 Email: corporate@hbstockholdings.com
2.	Mr. Mahesh Kumar Gupta (Chief Financial Officer)	Plot. No. 31, Echelon Institutional Area Sector - 32, Gurugram - 122001 (Haryana) Ph: 0124 - 4675500 Email: mkgupta23@gmail.com
3.	Mr. Jag Mohan Lal Suri (Manager)	Plot. No. 31, Echelon Institutional Area Sector - 32, Gurugram - 122001 (Haryana) Ph: 0124 - 4675500 Email: jmlmats@gmail.com

Kindly take the same on record.

Thanking You,

For HB Stockholdings Limited

Rachit Tandon

(Company Secretary & Compliance Officer)

