

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

26th April, 2019

The Vice President	
National Stock Exchange of India Limited,	
Exchange Plaza	
Bandra Kurla Complex, Bandra (East)	
Mumbai – 400 051	
Symbol: HBSL	
	National Stock Exchange of India Limited, Exchange Plaza Bandra Kurla Complex, Bandra (East)

Sub: <u>Confirmation in terms of SEBI Circular dated November 26, 2018 (Fund Raising by</u> issuance of Debt Securities by Large Entities)

Dear Sir/ Madam,

In reference to the SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018, we hereby confirm that we are not a Large Corporate (LC) as per the applicable criteria given under the said SEBI circular.

Kindly take the above on record and oblige.

Thanking You,

Yours truly, For HB Stockholdings Limited

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RACHIT TANDON (Company Secretary & Compliance Officer)