

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: 7th May, 2021

The Listing Department
BSE 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

Sub: Confirmation in terms of SEBI Circular dated November 26, 2018 (Fund Raising by 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 for the financial year ended March 31, 2021.

Kindly take the above on record and oblige.

Thanking You,

Yours truly,

For HB Stockholdings Limited

RUPESH KUMAR (Company Secretary)