

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

National Stock Exchange of India Limited,

Bandra Kurla Complex, Bandra (East)

Date: 26th October, 2020

The Listing Department

BSE Limited,

Pheroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai - 400 001

Mumbai – 400 051

Scrip Code: 532216

Scrip Symbol: HBSL

The Vice President

Exchange Plaza

Sub.: Compulsory Transfer of Equity Shares of the Company to the IEPF Authority

Dear Sir / Madam.

Pursuant to the provisions of Section 124 of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and amendment Rules thereto, the Company has duly transferred all Equity Shares in respect of which dividend has not been paid or claimed for seven consecutive years or more to the specified DEMAT Account No.IN30070810656671 of the Investor Education and Protection Fund (IEPF) Authority, Ministry of Corporate Affairs.

Details of Equity Shares transferred / transmitted to the IEPF Authority:

Share held in	Financial Year to which it relates (2012-13)		Date of effecting
	No. of Records	No. of Equity Shares	transfer
Physical	27397	593655	21-10-2020
NSDL	1205	34313	21-10-2020
CDSL	437	11835	24-10-2020
Total	29039	639803	

Complete Details are available on the Company's website, www.hbstockholdings.com

Any further Dividend on such Shares shall be credited to the IEPF Account. Equity Shareholders may claim back the Shares credited along with the Unclaimed Dividend amount from IEPF Authority after following the procedure prescribed under the IEPF Rules. The procedure for claiming the same is also available on the Company's website, www.hbstockholdings.com

The above may please be treated as compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations.

Kindly take the above on record.

Thanking you,

Yours truly,

For HB Stockholdings Limited

RUPESH KUMAR

(Company Secretary & Compliance Officer)