



# 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

23<sup>rd</sup> April, 2019

LISTING CENTRE

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| <b>The Listing Department</b><br>Bombay Stock Exchange Limited,<br>Pheroze Jeejeebhoy Towers,<br>Dalal Street, Fort,<br>Mumbai - 400 001<br>Symbol: 532216 | <b>The Vice President</b><br>National Stock Exchange of India Limited,<br>Exchange Plaza<br>Bandra Kurla Complex, Bandra (East)<br>Mumbai – 400 051<br>Symbol: HBSL |
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**Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in connection with loss of Original Share Certificate by a Shareholder.**

Dear Sir/ Madam,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to bring to your kind notice that the following Shareholder has reported to the Company about loss of their share certificate and requested the Company to issue a duplicate share certificate in lieu thereof.

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

| Sl. No. | Folio No. | Name of Shareholder | Certificate No. | Distinctive Nos.    | No. of Equity Shares<br>(Face Value of Rs. 10/- each) |
|---------|-----------|---------------------|-----------------|---------------------|---|
| 1.      | 0078165   | Pawan Kumar Kedia   | 424936          | 33698102 - 33698161 | 60  |

Kindly take the above on record and oblige.

Thanking You,

Yours faithfully,  
For HB Stockholdings Limited

**RACHIT TANDON**  
(Company Secretary & Compliance Officer)