



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: 10th April, 2019

<p>The Listing Department Bombay Stock Exchange Limited, Pheroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Company Code: 532216</p>	<p>The Vice President National Stock Exchange of India Limited, Exchange Plaza Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Symbol: HBSL</p>
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Sub: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In reference to the captioned subject, please find enclosed herewith a copy of certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2019.

The above may please be treated as compliance of Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For HB Stockholdings Limited

RACHIT TANDON
(Company Secretary & Compliance Officer)

Encl: As above

The Board of Directors
HB Stockholdings Limited
Plot No 31, Echelon Institutional Area,
Sector 32,
Gurugram -122001

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to HB Stockholdings Limited maintained by RCMC Share Registry Private Limited pertaining to transfer of equity shares of the company for the 2nd half of the year 2018-19 i.e. from 1st October, 2018 to 31st March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on 31st March, 2019:

- (A) Share/~~Debenture~~ Certificate(s) relating to the transfer of Shares/~~Debentures~~ received during the 2nd half of the year 2018-19 i.e. from 1st October, 2018 to 31st March, 2019 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Place: New Delhi
Date: 10.04.2019



For **P. P. AGARWAL & CO.**
Company Secretaries

(P.P. AGARWAL)
Proprietor
C.P. No. 10566
FCS 4955