



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: 18th November, 2024

The Listing Department BSE Limited, Pheroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 532216	The Vice President National Stock Exchange of India Limited, Exchange Plaza Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Symbol: HBSL
---	--

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in connection with issuance of Letter of Confirmation

Dear Sir/ Madam,

In continuation to our earlier intimations dated 22nd October and 23rd October, 2024, in connection with the loss of original Share Certificates, the Company has issued 'Letter of Confirmation' in lieu of new Physical Share Certificates to its shareholder as per SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022. The details of the same are given below:

Sl. No.	Folio No.	Name of Shareholder	Certificate No.	Distinctive Nos.	No. of Equity Shares (Face Value of Rs. 10/- each)
1.	0171003	NEERA RANI	476398	33692745 – 33692804	60
2.			476399	33692805 – 33692819	15
3.			476400	33692820 – 33692834	15
4.			476401	33692835 – 33692849	15
5.			476402	33897779 – 33897793	15

This is for your information and record.

Thanking you,

Yours faithfully,

For **HB Stockholdings Limited**

REEMA MIGLANI
(Company Secretary & Compliance Officer)