



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

HBSL / 2018-19

12th April, 2018

The General Manager (Listing) BSE Limited, Pheeroze Jee Jee Bhoy Towers, Dalal Street, Fort, Mumbai – 400 001	The Vice President, National Stock Exchange of India Ltd Exchange Plaza, Bandra Kurla Complex, Bandra (East) MUMBAI – 400 051
<u>Company Code-532216</u>	<u>Stock Code HBSTOCK</u>

Sub: Submission of Certificate under Regulation 40 (10) of SEBI (LODR) Reg 2015 for the Second half year ended March 31, 2018

Dear Sir,

As per new Regulations, we are submitting herewith Certificate dated April 12, 2018 issued by M/s P.P. Agarwal & Co., Practicing Company Secretary, under Regulation 40(10) of the SEBI Listing Obligations & Disclosure Requirements) Reg 2015 for the Second half year ended on 31st March, 2018.

You are requested to take the above certificate in Compliance of Regulation 40(10) of the Listing Regulations on your record.

Thanking you.

Yours faithfully,
For HB STOCKHOLDINGS LTD


ANIL KUMAR MITTAL
COMPANY SECRETARY



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, 2018

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 2017-18 i.e. from 1st October, 2017 to 31st March, 2018 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, 2018:

- (A) Share/Debtenture Certificate(s) relating to the transfer of Shares/Debtentures received during the 2nd half of the year 2017-18 i.e. from 1st October, 2017 to 31st March, 2018 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: April 12, 2018



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

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