



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

July 19, 2018

The Listing Department
Bombay Stock Exchange Limited,
Pheroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Reg: Trading Approval for Listing of 71,37,665 Equity Shares of Rs. 10/- each

Dear Sir / Madam

Please find enclosed is the Trading Approval letter dated 19-07-2018 received from BSE permitting the Trading in the New Equity Shares of the Company effective from Monday the 23rd July 2018.

Kindly take a note of the same.

Thanking you,
Yours truly,

For HB Stockholdings Limited

ANIL K MITTAL
(Company Secretary)



Encl: As Above

NOTICES

Notice No.	20180719-8	Notice Date	19 Jul 2018
Category	Company related	Segment	Equity
Subject	Listing of Equity Shares of HB Stockholdings Ltd.		
Content			

Trading Members of the Exchange are hereby informed that effective from Monday, July 23, 2018, the equity shares of HB Stockholdings Ltd shall be listed and admitted to dealings on the Exchange in the list of 'T' Group of Securities. Further in terms of SEBI circular No.CIR/MRD/DP/02/2012 dated January 20, 2012; the scrip will be in Trade-for-Trade segment for 10 trading days.

Members are requested to note that, the above security will be a part of special pre-open session for IPO and Other category of scrips as per SEBI circular no. CIR/MRD/DP/01/2012 & CIR/MRD/DP/02/2012 dated January 20, 2012.

Name of the Company	:	HB Stockholdings Ltd.
Registered Office	:	Plot no 31, Echelon Institutional Area, Sector 32, Gurugram, Haryana- 122001
Securities	:	7137665 fully paid up equity shares of Rs. 10/- each
Distinctive numbers	:	27094297 to 34231961
Scrip Code	:	532216
Group	:	1
Market Lot	:	1
Face Value & Paid up value	:	Rs. 10/- each fully paid up
Scrip ID on BOLT System	:	HBSTOCK
Abbreviated name on BOLT System	:	HB STOCKHOLI
ISIN No.	:	INE550B01022
Lock-in details	:	NA

1. The brief particulars of the scheme of reduction in capital are as mentioned below:

- The Scheme of Arrangement involving Reduction of Capital of the Company was approved by Hon'ble National Company Law Tribunal, Chandigarh bench vide order dated 22/12/2017.
- As per the scheme, the issued and paid up equity share capital of the Company shall be reduced by reducing the face value of the equity shares from 1 (One) equity share of Rs.10/- (Rs. Ten only) fully paid up to 1 (one) equity share of Rs. 3/- (Rupees Three only) each fully paid.
- Thereafter, the issued and subscribed paid up equity share capital of the Company so reduced shall be further consolidated in such a manner that the shareholder holding 10 (Ten) equity shares of Rs. 3/- (Rs. Three Only) each fully paid up in the equity share capital of the Company shall be allotted 3 (Three) Equity shares of Rs. 10/- (Rs. Ten Only) each fully paid in the equity share capital of the Company.

2. As per Exchange Notice No. 20180228-24 dated February 28, 2018, the Company had fixed March 12, 2018 as record date for giving effect to the reduction of share capital.

3. Trading members of the Exchange may also note that in respect of shares held in Physical form, the company will issue new certificates. The old certificates shall stand cancelled.

4. Trading members of the Exchange are informed that the Equity Share certificates in Physical form bearing the under mentioned distinctive numbers of the company as stated alongside shall be good/bad delivery in the market.

S r No.	Name of the company appearing on the share certificate	Distinctive Numbers	Date of Issue	Good/Bad Delivery
1	HB Stockholdings Ltd	1 to 25443257	Before Record date	Bad
2	HB Stockholdings Ltd	27094297 to 34231961	After Record date	Good

Hence, trading members should take due care and abundant caution while dealing/receiving/delivering these shares of the company from/to the market.

Nitinkumar Pujari
Senior Manager