NATIONAL STOCK EXCHANGE OF INDIA LIMITED

DEPARTMENT : LISTING	
Download Ref. No.: **NSE/CML/38372**	Date : July 19, 2018
Circular Ref. No.: **0827/2018**	

To All Members,

Sub: Recommencement of trading in equity shares of HB Stockholdings Limited pursuant to Scheme of Arrangement including Capital Reduction

In pursuance of Regulation 3.1.1 of the National Stock Exchange (Capital Market) Trading Regulations Part A, it is hereby notified that the list of securities further admitted to dealings on the National Stock Exchange (Capital Market segment) with effect from July 23, 2018 and the designated security codes thereof shall be as specified in annexure.

In pursuance of Regulation 2.5.5 of the National Stock Exchange (Capital Market) Trading Regulations Part A, it is hereby notified that the respective lot sizes in respect of securities above shall be as specified in Annexure. For the purpose of trading on the system, the security shall be identified only by its designated codes and trading in such securities shall be in such lot sizes as specified in Annexure.

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

This circular shall be effective from July 23, 2018.

For and on behalf of
National Stock Exchange of India Limited

Hitesh Malhotra
Senior Manager

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Annexure

HB Stockholdings Limited

Symbol	HBSL
Name	HB Stockholdings Limited
Series	BE - Trade for Trade
Security Description	Equity shares of Rs. 10/- each issued pursuant to Scheme of Arrangement including Capital Reduction
ISIN*	INE550B01022
Face Value	Rs. 10/-
Paid-up Value	Rs. 10/-
No. of securities	7137665
Distinctive number range	27094297 to 34231961
Market lot	1
Pari Passu	Yes
Remarks	Currently the securities shall be available for trading in Series 'BE' and subsequently be shifted to Series 'EQ' as per SEBI circular no. SEBI/CIR/ISD/1/2010 dated September 2, 2010.
Lock in details	Not Applicable

Address of Registered & Corporate office of the Company: HB Stockholdings Limited Plot No. 31, Echelon Institutional Area Sector 32, Gurugram 122001, Haryana Tel: 0124 - 4675500 Fax: 0124 - 4370985 **Contact Person:** Mr. Anil Kumar Mittal **Website:** www.hbstockholdings.com **Email:** corporate@hbstockholdings.com **Financial year**: 1st April to 31st March
Address of Registrar and Share Transfer Agents: RCMC Share Registry Private Limited B-25/1, 1st Floor, Okhla Industries Area , Phase II, New Delhi - 110020 Tel: 011 - 26387320 Fax: 011 - 26387322 **Contact Person**: Mr. Ravinder Dua

* Currently equity shares allotted in dematerialized mode have been credited under the temporary ISIN (IN8*********) in accordance with the SEBI circular no. CIR/MRD/DP/21/2012 dated August 02, 2012 and CIR/MRD/DP/24/2012 dated September 11, 2012 regarding activation of ISIN in case of additional issue of shares / securities.

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

a) The Scheme of Arrangement including Capital Reduction of the Company was approved by Hon'ble National Company Law Tribunal, vide order dated December 22, 2017.
b) 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/- (Rupees Ten only) fully paid up to 1 (one) equity share of Rs. 3/- (Rupees Three only) each fully paid.
c) 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/- (Rupees. Three Only) each fully paid up in the equity share capital of the Company shall be allotted 3 (Three) Equity shares of Rs. 10/- (Rupees Ten Only) each fully paid in the equity share capital of the Company.
d) The company had fixed March 12, 2018 as record date for giving effect to the reduction of Share capital and subdivision of face value of Equity shares.

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