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: 08th April, 2022

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** **Scrip Symbol: HBSL**

Sub. : Submission of Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir/ Madam,

Please find enclosed a copy of the Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the **financial year ended 31st March, 2022.**

Kindly take the same on record.

Thanking you,

Yours truly,
For HB Stockholdings Limited

ANIL GOYAL
(Director)

Encl: - As Above

RCMC

RCMC Share Registry Pvt. Ltd.

B-25/1, First Floor,
Okhla Industrial Area, Phase – II, New Delhi – 110 020
Phone : 011-26387320,21 Fax: 011-26387322
E-mail: investor.services@rcmcdelhi.com
Website : http://www.rcmcdelhi.com
CIN : U67120DL1950PTC001854

COMPLIANCE CERTIFICATE

(Pursuant to Regulation 7(3) of
SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

TO WHOM SO EVER IT MAY CONCERN

This is to certify that **HB Stockholdings Limited** having its registered office at Plot No. 31, Echelon Institutional Area, Sector 32 Gurugram -122001, Haryana has appointed **RCMC Share Registry Private Limited** as its Registrar & Transfer Agent (RTA).

All activities in relation to both physical and electronic share transfer facility of HB Stockholdings Limited are maintained by RCMC Share Registry Private Limited for the period from 01.04.2021 to 31.03.2022.

For HB Stockholdings Limited

Anil Goyal
(Director)

Dated: 06-04-2022

For RCMC Share Registry Pvt. Ltd.

RCMC Share Reg. New Delhi Pvt. Ltd.

Ravinder Dua
(Authorised Signatory)