



# 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: 08<sup>th</sup> October, 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
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**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 intimation dated 20<sup>th</sup> September, 2024 in connection with the loss of original Share Certificates. The Company has issued 'Letter of Confirmation' in lieu of new Physical Share Certificate to its shareholders as per SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> 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.	0099512	S ANANDAM & A JOSEPH MANGALA RANI	476394	33848316 – 33848345	30
2.	0001774	A JOSEPH MANGALA RANI & S ANANDAM	476393	33160909 – 33160938	30

This is for your information and record.

Thanking you,

Yours faithfully,

For HB Stockholdings Limited

**REEMA MIGLANI**  
(Company Secretary & Compliance Officer)