

**Lalit Bhasin**  
**C-2/7, Safdarjung Development Area,**  
**New Delhi-110016**

**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Fort**  
**Mumbai - 400 001**  
**E-mail: corp.relations@bseindia.com**  
**Symbol: 532216**

**The Vice President**  
**National Stock Exchange of India Limited**  
**Exchange Plaza,**  
**Bandra Kurla Complex, Bandra (East)**  
**Mumbai – 400 051**  
**E-mail: takeover@nse.co.in**  
**Symbol: HBSL**

**Reg.: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011**

Sir / Madam,

In due compliance with captioned regulations, I, Lalit Bhasin, Promoter of HB Stockholdings Limited, hereby declare that I along with Persons acting in concert (As per Annexure - I) have not made any direct or indirect encumbrance on shares of HB Stockholdings Limited held by us, during the financial year ended 31<sup>st</sup> March, 2023.

This is for your information and record.

Thanking you,  
Yours faithfully,

**LALIT BHASIN**

Place: New Delhi  
Date: 10<sup>th</sup> April, 2023

**Cc: The Audit Committee**  
**HB Stockholdings Limited**  
**Plot No. 31, Echelon Institutional Area,**  
**Sector 32, Gurugram -122 001**  
**E-mail: corporate@hbstockholdings.com**

Encl: As Above

Annexure - I

HB Stockholdings Limited  
Details of Holdings of Promoters and PAC's as on 31<sup>st</sup> March, 2023

Serial No.	Name(s)	No. of equity shares as on 31.03.2023	% age as on 31.03.2023
1	Lalit Bhasin	3678691	51.54
2	Kanishk Kapur	22500	0.32
3	Ayush Kapur	22500	0.32
4	Manasvin Arora	22500	0.32
5	Mehar Arora	22500	0.32
6	HB Corporate Services Limited	20496	0.29
7	Merrygold Investments Limited	9148	0.13
	<b>TOTAL</b>	<b>3798335</b>	<b>53.22</b>

LALIT BHASIN