



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: 13th August, 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 22nd July, 2024 and 25th July, 2024 in connection with the loss of original Share Certificates. The Company has issued 'Letter of Confirmation' in lieu of new Physical Share Certificates to its shareholders as per SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th 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.	0170987	RAKSHA RANI	476389	33791679 – 33791693	15
2.	0115881	SREEDHARAN K	476390	33964500 – 33964514	15

This is for your information and record.

Thanking you,

Yours faithfully,

For **HB Stockholdings Limited**

REEMA MIGLANI
(Company Secretary & Compliance Officer)