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 31st March, 2021.

This is for your information and record.

Thanking you,
Yours faithfully,

LALIT BHASIN

Place: New Delhi
Date: 8/4/21.

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 31st March, 2021

Serial No.	Name(s)	No. of equity shares as on 31.03.2021	% age as on 31.03.2021
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
TOTAL		**3798335**	**53.22**

LALIT BHASIN