



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: 22nd 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 loss of Original Share Certificate by Shareholders.

Dear Sir/ Madam,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the intimation received from the Company's Registrar and Share Transfer Agent, RCMC Share Registry Private Limited, we wish to bring to your kind notice that the following Shareholders has reported about loss of share certificate and requested the Company to issue duplicate share certificate in lieu thereof.

The particulars relating to loss of share certificates are given below:

Sl. No.	Folio No.	Name of Shareholder(s)	Certificate No.	Distinctive Nos.	No. of Equity Shares (Face Value of Rs. 10/- each)
1.	0077372	PARTAP CHAND & SAROJ RANI JAIN	424696	33692745 – 33692804	60
2.	0077373	PARTAP CHAND	424697	33692805 – 33692819	15
3.	0077374	PARTAP CHAND JAIN	424698	33692820 – 33692834	15
4.	0077375	PARTAP CHAND JAIN	424699	33692835 – 33692849	15

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIRI2022/8 dated 25th January, 2022, a letter of confirmation will be issued to Mrs. Neera Rani, Legal claimant after compliance of required formalities.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For **HB Stockholdings Limited**

REEMA MIGLANI
(Company Secretary & Compliance Officer)