



HB STOCKHOLDINGS LTD.

Regd. Office : Plot No .31, Echelon Institutional Area, Sector - 32, Gurgaon -122001 (Haryana)
Ph. : 0124-4675500, Fax : 0124-4370985, E-mail : corporate@hbstockholdings.com
Website : www.hbstockholdings.com, CIN No. L65929HR1985PLC033936

HBSL / 2015-16

12th August, 2015

NEAPS UPLOADING

The Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra – Kurla Complex
Bandra (East),
Mumbai – 400 051

**Sub: Forwarding of Limited Review Report for the First Quarter ended 30th
June 2015**

Code: HBSTOCK

Dear Sir,

Pursuant to Clause 41 of the Listing Agreement, please find enclosed herewith a Copy of the **Limited Review Report** dated 12th August, 2015, for the First Quarter ended 30th June, 2015 issued by M/s P. Bholusaria & Co. Chartered Accountants Delhi; the Statutory Auditors of the Company.

Kindly acknowledge the receipt and take the above document on record.

Thanking you.

Yours faithfully,

For HB STOCKHOLDINGS LTD

**ANIL KUMAR MITTAL
COMPANY SECRETARY**

Encl.: as above

P. BHOLUSARIA & CO.

CHARTERED ACCOUNTANTS

26/11, SHAKTI NAGAR

DELHI - 110 007

PHONES : 23845925

: 23841467

The Board of Directors
HB Stockholdings Ltd.
Plot No.31, Echelon Institutional Area
Sector-32,
Gurgaon-122001

Sub : Limited Review Report for three month period ended 30.06.2015

We have reviewed the accompanying statement of unaudited financial results of HB Stockholdings Ltd., for the three months period ended 30/06/2015 except for the disclosures regarding "Public Shareholding" and "Promoter and Promoter Group Shareholding" which have been traced from disclosures made by management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors on 12th August 2015. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For P.BHOLUSARIA & CO.
CHARTERED ACCOUNTANTS
FRN : 000468N



A handwritten signature in blue ink, appearing to read "Amit Goel".

(AMIT GOEL)
PARTNER
M.No.92648

Place : Gurgaon
Date: 12th August 2015