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

HBSH/2015-16 **21st May, 2015**

The Listing Department
National Stock Exchange of India Ltd
'Exchange Plaza', C-1, Block G,
Bandra-Kurla Complex,
Bandra (East)
Mumbai-400051

Reg.: Intimation under Clause 30 of the Listing Agreement

Company Code: HBSTOCK

Dear Sir,

This is to inform you that Mr. Jag Mohan Lal Suri, Executive Director of the Company has resigned from the Board of Directors of the Company as at the closed of business hours on 21st May 2015.

You are requested to take note of the above.

Thanking you,

Yours faithfully,
For HB Stockholdings Limited

Anil K Mittal
Company Secretary