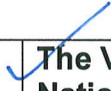


Lalit Bhasin
C-2/7, Safdarjung Development Area,
New Delhi-110016

April 5, 2019

Bombay Stock Exchange Limited, Pheroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 email: 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 email: takeover@nse.co.in Symbol: HBSL
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Reg.: Disclosure under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 - HB Stockholdings Limited

Sir/ Madam,

In due compliance with captioned regulations, please find enclosed herewith the disclosure in respect of my holdings along with the PAC's in HB Stockholdings Limited as on 31st March, 2019.

Please acknowledge receipt and do the needful at your end.

Thanking you,
Yours faithfully,



LALIT BHASIN

Cc: HB Stockholdings Ltd.
Plot No. 31, Echelon Institutional Area,
Sector 32, Gurgaon -122 001
email: corporate@hbstockholdings.com

Encl: As Above

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1	Name of the Target Company (TC)	HB Stockholdings Limited		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Limited National Stock Exchange of India Ltd		
3	Particulars of the shareholder(s) :			
a	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.			
	or			
b	Name(s) of promoter(s), member of the promoter group and PAC with him.	Lalit Bhasin and PAC's – (As per Part B & Annexure – I)		
4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital	% of total diluted share/voting capital of TC (*)
	As of March 31st 2019, holding of:			
	a) Shares	3798335	53.22	53.22
	b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
	c) Warrants,	Nil	Nil	Nil
	d) Convertible Securities	Nil	Nil	Nil
	e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
	Total	3798335	53.22	53.22

Bhasin

Annexure - I

HB STOCKHOLDINGS LIMITED
Details of Holdings of Promoters and PAC's as on 31st March, 2019

Serial No.	Name(s)	No. of equity shares as on 31.03.2019	% age as on 31.03.2019
1	Lalit Bhasin	3678691	51.54
2	Kanishik 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