HB STOCKHOLDINGS LTD.

Regd. Office : Plot No .31, Echelon Institutional Area, Sector - 32, Gurgaon -122001 (Haryana)
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Website : www.hbstockholdings.com, CIN No. L65929HR1985PLC033936

HBSL/ 2016

Dated October 20, 2016

Through NEAPS

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

Sub: - Updates on the Scheme of Arrangement
Corrigendum in our previous letter

Company Code: HBSTOCK

Dear Sir / Madam,

This is in continuation of our letter dated Oct 20, 2016, towards the Update on the Scheme of Arrangement.

The date of our last letter on the subject matter may please be read as 11th February 2016 and not 10th February, 2016.

The typographical error is regretted.

Yours truly,
For **HB Stockholdings Limited**

ANIL KUMAR MITTAL
(Company Secretary & Compliance Officer)