

HB PORTFOLIO LIMITED

Regd. Office : Plot No .31, Echelon Institutional Area, Sector - 32, Gurgaon -122001 (Haryana) Ph. : 0124-4675500, Fax : 0124-4370985, E-mail : corporate@hbportfolio.com Website : www.hbportfolio.com, CIN No. L67120HR1994PLC034148

December 04, 2020

Listing Centre

The Listing Department BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai-400001

Company Code: 532333

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in connection with loss of Original Share Certificate by a Shareholder

Dear Sir / Madam,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to bring to your kind notice that the following Shareholder has reported to the Company about loss of their share certificate and requested the Company to issue a duplicate share certificate in lieu thereof.

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

	SI. No.	Folio No.	Name of Shareholder	Certificate No.	Distinctive Nos.	No. of Equity Shares (Face Value of Rs. 10/- each)
ĺ	1.	0350232	KIRAN JAIN	361058	29458394 - 29458400	07

Kindly take the above on record and oblige.

Thanking you,

Yours truly, For HB Portfolio Limited

DINESH KAPOOR (Company Secretary & Compliance Officer)