



HB PORTFOLIO LIMITED

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

June 23, 2022

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 Shareholder(s)

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(s) has/have reported to the Company about loss of their share certificate and requested the Company to issue duplicate share certificate(s) in lieu thereof.

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

Folio No.: 0347039

Name of Shareholder: MRS. KAMLESH & MR. RAJENDER KUMAR SINGAL

Certificate No.: 315121

Distinctive Nos.: 29433125 - 29433173

No. of Equity Shares: 49

| Sl. No. | Folio No. | Name of Shareholder | Certificate No. | Distinctive Nos. | No. of Equity Shares (Face Value of Rs. 10/- each) |
|---------|-----------|--|-----------------|---------------------|---|
| 1 | 0347039 | MRS. KAMLESH & MR. RAJENDER KUMAR SINGAL | 315121 | 29433125 - 29433173 | 49 |

Kindly take the above on record and oblige.

Thanking You,

Yours truly,

For HB Portfolio Limited

Ajay Kumar Mohanty
Company Secretary & Compliance Officer