

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
Website : www.hbstockholdings.com, CIN No. L65929HR1985PLC033936

HBSL / 2017-18

10TH October 2017

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|---|--|
| The General Manager (Listing) BSE Limited, Pheeroze Jee Jee Bhoy Towers, Dalal Street, Fort, Mumbai – 400 001 | The Vice President, National Stock Exchange of India Ltd Exchange Plaza, Bandra Kurla Complex, Bandra (East) MUMBAI – 400 051 |
| Company Code-532216 | Stock Code HBSTOCK |

Reg: Compliance Certificate for the Half year ended 30th September 2017

Dear Sir,

In Compliance of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are submitting herewith a Compliance Certificate dated 9th October 2017 duly signed by the Secretary of the Company and the Authorised Signatory of the RTA certifying towards maintenance of the Share Transfer facility (both physical and electronic) for the period 01-04-2017 to 30-09-2017.

You are requested to please take the above information on record.

Thanking You,
Yours Faithfully,
For HB Stockholdings Limited


Anil K Mittal
Company Secretary

Encl: As above

B-25/1, First Floor,
Okhla Industrial Area, Phase – II, New Delhi – 110 020
Phone : 011-26387320,21,23 Fax: 011-26387322
E-mail: investor.services@rcmcdelhi.com
Website : <http://www.rcmcdelhi.com>
CIN : U67120DL1950PTC001854

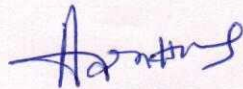
COMPLIANCE CERTIFICATE
(Pursuant to Regulation 7(3) of
SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

TO WHOM SO EVER IT MAY CONCERN

This is to certify that **HB Stockholdings Limited** having its registered office at Plot No. 31, Echelon Institutional Area, Sector 32 Gurgaon -122001, Haryana has appointed **RCMC Share Registry Private Limited** as its Registrar & Transfer Agent (RTA).

All activities in relation to both physical and electronic share transfer facility of HB Stockholdings Limited are maintained by RCMC Share Registry Private Limited for the period from 01.04.2017 to 30.09.2017.

For HB Stockholdings Limited



Anil Kumar Mittal
(Company Secretary)



For RCMC Share Registry Pvt. Ltd.



Ravinder Dua
(Authorised Signatory)



Dated: 09-10-2017