



# 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

04<sup>th</sup> January, 2024

Listing Centre

The Listing Department  
BSE Limited  
Pheroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001

Stock Code- 532333

Sub.: Submission of Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith certificate issued by RCMC Share Registry Private Limited, Registrar and Share Transfer Agent of the Company confirming the compliance of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the **quarter ended 31<sup>st</sup> December, 2023**.

Kindly take the above on record.

Thanking you,

Yours truly,

For HB Portfolio Limited

Mohit Chauhan  
Company Secretary & Compliance Officer

Encl: - As Above

CC:

1. National Securities Depository Limited  
4<sup>th</sup> Floor, Trade World  
Kamala Mills Compound, Senapati Bapat Marg  
Lower Parel, Mumbai-400013
2. Central Depository Services Limited  
Marathon Futurex, A- Wing,  
25<sup>th</sup> Floor, NM Joshi Marg,  
Lower Parel, Mumbai-400013

B-25/1, First Floor,  
Okhla Industrial Area, Phase – II, New Delhi – 110 020  
Phone : 011-35020465, 011-035020466, 011-26387320,21  
E-mail: [investor.services@rcmcdelhi.com](mailto:investor.services@rcmcdelhi.com)  
CIN : U67120DL1950PTC001854, Website : <http://www.rcmcdelhi.com>

Date: 02/01/2024

To  
The Company Secretary  
HB Portfolio Limited  
Plot No. 31, Echelon Institutional Area,  
Sector-32, Gurugram, Haryana- 122 001

**Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India  
(Depositories and Participants) Regulations, 2018 for the quarter ended 31/12/2023**

Dear Sir/Madam,

Pursuant to regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st December 2023 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,  
For RCMC Share Registry Pvt. Ltd.

Authorised Signatory

