



# HB ESTATE DEVELOPERS LTD.

Regd. Office : Plot No. 31, Echelon Institutional Area, Sector - 32, Gurugram -122001 (Haryana)  
Ph.:0124-4675500, Fax:0124-4370985, E-mail:corporate@hbestate.com  
Website : www.hbestate.com, CIN : L99999HR1994PLC034146

06<sup>th</sup> April, 2024

Listing Centre

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

Stock Code- 532334

Sub. : Submission of Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please find enclosed a copy of the Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March, 2024.

The above may please be treated as compliance of Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on record.

Thanking you,

Yours truly,  
For HB Estate Developers Limited

*Radhika*

Radhika Khurana  
(Company Secretary & Compliance Officer)

Encl: - As Above

# Arun Gupta & Associates

*Company Secretaries*

To

The Board of Directors  
**HB Estate Developers Limited**  
Plot No. 31, Echelon Institutional Area,  
Sector-32, Gurgaon, Haryana-122001

**Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31<sup>st</sup> March, 2024**

Dear Sir(s),

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and each other documents relating to HB ESTATE DEVELOPERS LIMITED ("the Company") maintained by RCMC Share Registry Private Limited, Registrar and Share Transfer Agent (RTA) of the Company for the purpose of issuing a certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 and based on our such examination as well as information and explanations furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that:

- A) Share certificates relating to the share transfer, transmission, deletion of name forms received during the period as entered in the Memorandum of Transfers, have been issued within one month from the respective date of lodgement of each form complete in all respect, excepting those rejected on technical ground;
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment of request documents, complete in all respect.
- C) The Company has not received any request for sub-division, renewal, exchange or endorsement for payment of calls/allotment money during the period under review.

For Arun Gupta & Associates  
Company Secretaries



Firm Regn. No. I2008DE626100

*[Signature]*  
Arun Kumar Gupta  
Proprietor

Membership No.: A21227

C.P. No.: 8003

PR 1008/2020

UDIN: A021227F000038992

Place: New Delhi

Date: 06-04-2024

CC: RCMC Share Registry Private Limited