



# 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

08<sup>th</sup> October, 2020

Listing Centre

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

Company 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 half year ended 30<sup>th</sup> September, 2020.**

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, Gurugram-122001, Haryana

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

Dear Sir(s),

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and 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 half year ended 30<sup>th</sup> September, 2020 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) All share certificates pertaining to requests received during the period from 01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 for transfers, transmission, transposition and duplicate, if any, have been issued within stipulated time from the date of such receipt of request except those rejected on technical grounds;
- b) The Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement for payment of calls/allotment money during the period under review.

For **Arun Gupta & Associates**  
**Company Secretaries**



**Arun Kumar Gupta**  
**Proprietor**

**M. No. 21227**

**C P No. 8003**

**UDIN: A021227B000883055**



**Place: New Delhi**

**Date: 08/10/2020**

**CC: RCMC Share Registry Private Limited**

Office: 59, Ground Floor, Street No. 3, Madan Park, East Punjabi Bagh, New Delhi – 110026

Contact: +91-9818845037, +91-9650001537, 011-41100386

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