



# HB PORTFOLIO LIMITED

Regd. Office : Plot No. 31, Echelon Institutional Area, Sector - 32, Gurugram -122001 (Haryana)  
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Website : www.hbportfolio.com, CIN : L67120HR1994PLC034148

14<sup>th</sup> February, 2024

Listing Centre

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

Company Code: 532333

**Sub: Comments of Board of Directors on Notice for Non-Compliance of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This has reference to your mail dated 14<sup>th</sup> December, 2023 regarding Non-Compliance with disclosure of related party transactions on consolidated basis under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As required, the aforesaid matter was placed before the Board of Directors in their meeting held on 14<sup>th</sup> February, 2024 and after due deliberations the Board of Directors noted that the non-compliance occurred un-intentionally and on the basis of interpretation of word "Publication".

Further, we would like to inform you that the Company had duly complied with the requirement of Regulation 23(9) of SEBI (LODR) Regulations, 2015 and has transferred the fine of Rs. 5,900/- within prescribed timeline.

Kindly take the same on your records.

Thanking You,

**For HB Portfolio Limited**

MOHIT CHAUHAN

Digitally signed by  
MOHIT CHAUHAN  
Date: 2024.02.14  
15:14:21 +05'30'

**Mohit Chauhan**  
**(Company Secretary & Compliance Officer)**