



# 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

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

Listing Centre

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

Company Code: 532334

**Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in connection with issuance of Letter of Confirmation**

Dear Sir/ Madam,

In continuation to our earlier intimation dated 09<sup>th</sup> April, 2024 in connection with the loss of original Share Certificate. The Company has issued 'Letter of Confirmation' in lieu of new Physical Share Certificate to its shareholder as per SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January, 2022. The details of the same is given below:

Sl. No.	Folio No.	Name of Shareholder	Certificate No.	Distinctive Nos.	No. of Equity Shares (Face Value of Rs. 10/- each)
1.	0667182	MUTHYALU RAVIRALA	608351	52342539 – 52342572	34

This is for your information and record.

Thanking you,

Yours faithfully,

For HB Estate Developers Limited

**RADHIKA KHURANA**  
(Company Secretary & Compliance Officer)