HR B FLORICULTURE LIMITED

CIN: L01300RJ1995PLC009541

Registered Office: A-28, Ram Nagar, Shastri Nagar, Jaipur-302016 Ph. +91-141-2303098, 2303097(Telefax), E-mail:hrbflrltd@yahoo.com, Website: www.hrb.co.in

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Maharashtra

Subject:

Certificate under Regulation 74 (5) of the Securities and Exchange Board of

Date: 02-01-2024

India (Depositories and Participants) Regulations, 2018 for the month of

December, 2023.

Reference:

HRB Floriculture Limited, Scrip Code 531724, Security ID: HRBFLOR.

Respected Sir/Madam,

We hereby enclose the Certificate under Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the month of December, 2023 received from M/s Purva Sharegistry (India) Private Limited (SEBI Registration No. INR000001112), Registrar and Share Transfer Agent (RTA) of the Company.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For HRB Floriculture Limited

JAIPHI

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Shubhali Khandelwal Company Secretary& Compliance Officer

Membership No.: A56914

Encl.: a/a



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
GST No. 27AAA@P4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011 Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

01/01/2024

To,

HRBFLORICUTURE LTD - INE284D01016

Dear Sir/Madam.

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the month ended 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 dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer,

HRB FLORICUTURE LTD - INE284D01016 - Details of Share certificates dematerialised from 01/12/2023 to 31/12/2023

FOLIO	NAME OF SHAREHOLDE R	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALIS ED ON
NIL	NIL	NIL	NIL	NIL	NIL	NIL