



HB ESTATE DEVELOPERS LTD.

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

16th November, 2023

Listing Centre

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

Company Code: 532334

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

Dear Sir / Madam,

In continuation to our earlier intimations dated 18th October, 2023 and 26th October, 2023 in connection with the loss of original Share Certificate. The Company has issued 'Letters of Confirmation' in lieu of new Physical Share Certificate to its shareholders as per SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022. The details are given below:

Sl. No.	Folio No.	Name of Shareholders	Certificate No.	Distinctive Nos.	No. of Equity Shares (Face Value of Rs. 10/- each)
1.	0612823	ASHOK SOHANRAJ JAIN	608344	51684861 – 51684895	35
2.	0700606	S SIVAGAMI	608346	52749877 - 52749911	35
3.	0754948	SUKANYA WATTAL	608345	53324422 – 53324446	25

This intimation is given pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you,

Yours faithfully,

For HB Estate Developers Limited

RADHIKA Digitally signed
by RADHIKA
KHURAN KHURANA
A Date: 2023.11.16
17:09:29 +05'30'

RADHIKA KHURANA
(Company Secretary & Compliance Officer)