



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

05th April, 2024

Listing Centre

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

Stock Code- 532334

Sub. : Submission of Certificate under Regulation 7(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please find enclosed a copy of the Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2024.

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

B-25/1, First Floor,
Okhla Industrial Area, Phase – II, New Delhi – 110 020
Phone : 011-26387320,21 Mobile:8527695125
E-mail: investor.services@rcmcdelhi.com
Website : <http://www.rcmcdelhi.com>
CIN : U67120DL1950PTC001854

COMPLIANCE CERTIFICATE
(Pursuant to Regulation 7(3) of
SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

TO WHOM SO EVER IT MAY CONCERN

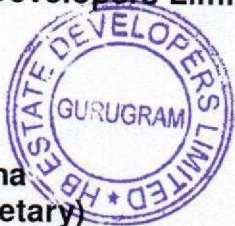
This is to certify that **HB Estate Developers Limited** having its registered office at Plot No. 31, Echelon Institutional Area, Sector 32 Gurugram -122001, Haryana has appointed **RCMC Share Registry Private Limited** as its Registrar & Transfer Agent (RTA).

All activities in relation to both physical and electronic share transfer facility of HB Estate Developers Limited are maintained by RCMC Share Registry Private Limited for the period from 01.04.2023 to 31.03.2024.

For HB Estate Developers Limited

Radhika

Radhika Khurana
(Company Secretary)



Dated: 04-04-2024

For RCMC Share Registry Pvt. Ltd.

Ravinder Dua

Ravinder Dua
(Authorised Signatory)

