



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

20th 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 Letter of Confirmation.

Dear Sir / Madam,

In continuation to our earlier intimation dated 01st November, 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 shareholder 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.	0622169	CHANDRAKALA VIJAY	608347	51801815 - 51801854	40

This is for your information and record.

Thanking you,

Yours faithfully,

For HB Estate Developers Limited

RADHIKA Digitally signed by
KHURANA RADHIKA KHURANA
Date: 2023.11.20
17:55:53 +05'30'

RADHIKA KHURANA
(Company Secretary & Compliance Officer)