



HB PORTFOLIO LIMITED

Regd. Office : Plot No. 31, Echelon Institutional Area, Sector - 32, Gurugram -122001 (Haryana)
Ph.:0124-4675500, Fax:0124-4370985, E-mail:corporate@hbportfolio.com
Website : www.hbportfolio.com, CIN : L67120HR1994PLC034148

05th April, 2024

Listing Centre

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

Stock Code- 532333

Sub.: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please find enclosed a copy of the certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the **financial year ended 31st March, 2024**.

The above may please be treated as compliance of Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on record.

Thanking you,

Yours truly,

For HB Portfolio Limited

Mohit Chauhan

Mohit Chauhan
Company Secretary and Compliance Officer

Encl: - As Above



JVS & ASSOCIATES
COMPANY SECRETARIES

Flat No. 588, Pocket No. 4
Sector-11, Dwarka
New Delhi-110075



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+91 - 9810370312

✉ legal2015js@gmail.com

To

The Board of Directors
HB Portfolio Limited
Plot No. 31, Echelon Institutional Area,
Sector-32, Gurugram-122001, Haryana

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

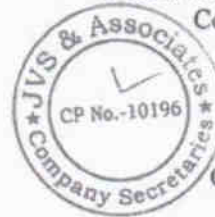
We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to HB Portfolio Limited ("the Company") maintained by RCMC Share Registry Private Limited, Registrar and Share Transfer Agent (RTA) of the Company for the purpose of issuing a certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024 and based on our such examination as well as information and explanations furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that:

- All share certificates pertaining to requests received during the period from 01st April, 2023 to 31st March, 2024 for transfers, transmission, transposition and duplicate, if any, have been issued within stipulated time from the date of such receipt of request except those rejected on technical grounds;
- Share Certificates in respect of requests for exchange of duplicate and split certificates, if any have been issued within one month of lodgment of request documents, complete in all respect;
- The Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement for payment of calls/allotment money during the period under review.

Place: New Delhi

Date: April 05, 2024

FOR JVS & ASSOCIATES
Company Secretaries



Jyoti Sharma

Company Secretary

C.P. No - 10196

Membership No.: F8843

FRN: I2011DE848300

Peer Review No. : 810/2020

UDIN:F008843F000032878