



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

17th July, 2024

Listing Centre

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

Company Code: 532333

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in connection with loss of Original Share Certificate by Shareholder.

Dear Sir / Madam,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the intimation received from the Company's Registrar and Share Transfer Agent, RCMC Share Registry Private Limited, we wish to bring to your kind notice that the following Shareholder has reported to the Company about loss of share certificate and requested the Company to issue a duplicate share certificate in lieu thereof.

The particulars relating to loss of share certificate are given below:

SI. No.	Folio No.	Name of the shareholder	Certificate No.	Distinctive Nos.	No. of Equity Shares (Face Value of Rs. 10/- each)
1.	0483717	SHALINI RAMESH TINANI AND HEMA DILIP TINANI	335833	29943621-29943627	7

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022; a letter of confirmation will be issued to claimant after compliance of required formalities.

Kindly take the above on record and oblige.

Thanking You,

Yours truly,

For HB Portfolio Limited

MOHIT
CHAUHAN

Mohit Chauhan
(Company Secretary & Compliance Officer)

Digitally signed by MOHIT
CHAUHAN
Date: 2024.07.17 16:06:46 +05'30'