



# 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

26<sup>th</sup> October, 2023

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 Shareholders.**

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 Shareholders have 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 shareholders	Certificate No.	Distinctive Nos.	No. of Equity Shares (Face Value of Rs. 10/- each)
1.	0400606	*S SIVAGAMI AND S SOMASUNDARAM	332101	29850615 - 29850636	22
2.	0454948	#VIJAY KUMAR WATTAL	401188	30221390 - 30221398	9

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 \*Mr. S. Sivagami (Joint Shareholder) and \*Ms. Sukanya Wattal, Legal heir of Mr. Vijay Kumar Wattal 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: 2023.10.26  
17:45:57 +05'30'