



# 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

05<sup>th</sup> April, 2024

Listing Centre

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

Stock Code- 532333

**Sub.: Submission of Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirement) 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 31<sup>st</sup> March, 2024.**

Kindly take the same on record.

Thanking you,

Yours truly,

**For HB Portfolio Limited**

*Mohit Chauhan*

**Mohit Chauhan  
Company Secretary and 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](mailto: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 Portfolio 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 Portfolio Limited are maintained by RCMC Share Registry Private Limited for the period from 01.04.2023 to 31.03.2024.

**For HB Portfolio Limited**

*Mohit Chauhan*

**Mohit Chauhan**  
**(Company Secretary)**

**Dated: 04-04-2024**

**For RCMC Share Registry Pvt. Ltd.**

*Ravinder Dua*  


**Ravinder Dua**  
**(Authorised Signatory)**