



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

26th October, 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 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:

Sl. No.	Folio No.	Name of Shareholder	Certificate No.	Distinctive Nos.	No. of Equity Shares (Face Value of Rs. 10/- each)
1.	0700606	*S SIVAGAMI AND S SOMASUNDARAM	532156	52749877 – 52749911	35
2.	0754948	#VIJAY KUMAR WATTAL	596759	53324422 – 53324446	25

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) after deletion of name of Mr. S Somasundaram and *Ms. Sukanya Wattal, Legal heir of Mr. Vijay Kumar Wattal after compliance of required formalities.

Kindly take the above on record and oblige.

Yours truly,
For HB Estate Developers Limited

RADHIKA
KHURANA

Digitally signed by RADHIKA
KHURANA
Date: 2023.10.26 18:14:39
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RADHIKA KHURANA
(Company Secretary & Compliance Officer)