

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

27th January, 2021

LISTING CENTRE

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

Company Code-532334
Sub: Compulsory Transfer of Equity Shares of the Company to the IEPF Authority

Dear Sir/ Madam.

Pursuant to the Provisions of Section 124 of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and amendment Rules thereto, the Company has duly transferred all Equity Shares in respect of which dividend has not been paid or claimed for seven consecutive years or more to the specified DEMAT Account No. IN30070810656671 of the Investor Education and Protection fund (IEPF) Authority, Ministry of Corporate Affairs.

Details of Equity Shares transferred / transmitted to the IEPF Authority:

Shares held in	Financial Year to which it relates (2012-2013)		Date of effecting Transfer
	No. of Records	No. of Equity Shares	
Physical	11473	257727	22/01/2021
NSDL	960	30765	22/01/2021
CDSL	371	11604	26/01/2021
Total	12804	300096	

Complete details are available on the Company's website, www.hbestate.com.

Any further Dividend on such Shares shall be credited to the IEPF Account. Equity Shareholders may claim back the Shares credited along with the Unclaimed Dividend amount from IEPF Authority after following the procedure prescribed under the IEPF Rules. The Procedure for claiming the same is also available on the Company's website, www.hbestate.com.

The above may be treated as compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations.

Thanking You, Yours faithfully, For HB ESTATE DEVELOPERS LIMITED

RADHIKA KHURANA

(Company Secretary & Compliance Officer)