

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

20th April, 2022

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 a Shareholder.

Dear Sir / Madam,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to bring to your kind notice that the following Joint Shareholder has reported to the Company about loss of their 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 Shareholder	Certificate No.	Distinctive Nos.	No. of Equity Shares (Face Value of Rs. 10/- each)
1.	0773831	BHAGAUTA DEVI / THAKUR PRASAD SAROJ	505554	51734851 – 51734861	11

Kindly take the above on record and oblige.

Yours truly.

For HB Estate Developers Limited

RADHIKA KHURANA

Radhika

(Company Secretary & Compliance Officer)