

## 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

23rd June, 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 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 Joint Shareholder has reported about loss of their share certificate and requested for issue of 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.	0647039	Kamlesh jointly with Rajender Kumar Singal	515150	52101604 - 52101681	78

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 claimant after compliance of required formalities.

Kindly take the above on record and oblige.

Yours truly.

For HB Estate Developers Limited

RADHIKA KHURANA

(Company Secretary & Compliance Officer)