



HB STOCKHOLDINGS LTD.

Regd. Office : Plot No. 31, Echelon Institutional Area, Sector - 32, Gurugram -122001 (Haryana)
Ph.:0124-4675500, Fax:0124-4370985, E-mail:corporate@hbstockholdings.com
Website : www.hbstockholdings.com, CIN :L65929HR1985PLC033936

Date: 06th January, 2026

<p>The Listing Department BSE Limited, Pheroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001</p> <p>Scrip Code: 532216</p>	<p>The Vice President National Stock Exchange of India Limited, Exchange Plaza C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051</p> <p>Symbol: HBSL</p>
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Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2025

Dear Sir/ Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing certificate issued by RCMC Share Registry Private Limited, Registrar and Share Transfer Agent of the Company, confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the **quarter ended 31st December, 2025**.

Kindly take the same on record.

Thanking you,
Yours truly,

For HB Stockholdings Limited


Pooja Jain
(Company Secretary & Compliance Officer)

M. No: F11719



Encl: As above

CC:

National Securities Depository Limited
4th Floor, Trade World, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel, Mumbai - 400013

Central Depository Services Limited
Marathon Futurex, A- Wing, 25th Floor,
NM Joshi Marg, Lower Parel, Mumbai- 400013

B-25/1, First Floor,
Okhla Industrial Area, Phase – II, New Delhi – 110 020
Phone : 011-35020465, 011-035020466, 011-26387320,21
E-mail: investor.services@rcmcdelhi.com
CIN : U67120DL1950PTC001854, Website : <http://www.rcmcdelhi.com>

Date: 01/01/2026

To

The Company Secretary

HB Stockholdings Limited
Plot No. 31, Echelon Institutional Area,
Sector-32, Gurugram, Haryana-122001

**Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018 for the quarter ended 31/12/2025**

Dear Sir/Madam,

Pursuant to regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st December 2025 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,
For RCMC Share Registry Pvt. Ltd.



Authorised Signatory

