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

07th April, 2021

Listing Centre

The Listing Department
BSE Limited,
Pheroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Stock Code: 532334

Sub.: Submission of Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please find enclosed a copy of the Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the **half year ended 31st March, 2021.**

Kindly take the above on record.

Thanking You,

Yours truly,
For HB Estate Developers Limited

Radhika

RADHIKA KHURANA
(Company Secretary & Compliance Officer)

Encl.: As Above

RCMC

RCMC Share Registry Pvt. Ltd.

B-25/13, First Floor,
Okhla Industrial Area, Phase – II, New Delhi – 110 020
Phone : 011-26387320,21 Fax: 011-26387322
E-mail: investor.services@rcmcdelhi.com
Website : http://www.rcmcdelhi.com
CIN : U67120DL1950PTC001854

COMPLIANCE CERTIFICATE

(Pursuant to Regulation 7(3) of
SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

TO WHOM SO EVER IT MAY CONCERN

This is to certify that **HB Estate Developers Limited** having its registered office at Plot No. 31, Echelon Institutional Area, Sector 32 Gurugram -122001, Haryana has appointed **RCMC Share Registry Private Limited** as its Registrar & Transfer Agent (RTA).

All activities in relation to both physical and electronic share transfer facility of HB Estate Developers Limited are maintained by RCMC Share Registry Private Limited for the period from 01.10.2020 to 31.03.2021.

For HB Estate Developers Limited

Radhika

Radhika Khurana
(Company Secretary)

For RCMC Share Registry Pvt. Ltd.

RCMC Share Register Pvt. Ltd. New Delhi

Ravinder Dua
(Authorised Signatory)

Dated: 05-04-2021