HB PORTFOLIO LIMITED

Regd. Office : Plot No. 31, Echelon Institutional Area, Sector - 32, Gurugram -122001 (Haryana)
Ph.:0124-4675500, Fax:0124-4370985, E-mail:corporate@hbportfolio.com
Website : www.hbportfolio.com, CIN : L67120HR1994PLC034148

April 7, 2021   <u>Listing Centre</u>

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

Stock Code- 532333

Sub. : <u>Submission of Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015</u>

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 same on record.

Thanking you,

Yours truly,
For HB Portfolio Limited

DINESH KAPOOR
(Company Secretary & Compliance Officer)

Encl: - As Above

RCMC

RCMC Share Registry Pvt. Ltd.

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 Portfolio 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 Portfolio Limited are maintained by RCMC Share Registry Private Limited for the period from 01.10.2020 to 31.03.2021.

For HB Portfolio Limited

Dinesh Kapoor
(Company Secretary)

Dated: 05-04-2021

For RCMC Share Registry Pvt. Ltd.

Ravinder Dua
(Authorised Signatory)