



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

October 9, 2019

Listing Centre

The Listing Department
Bombay Stock Exchange Limited,
Pheroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Stock Code- 532333

Sub. : Submission of certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please find enclosed a copy of the certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the **half year ended 30th September, 2019**.

The above may please be treated as compliance of Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on record.

Thanking you,

Yours truly,

For HB Portfolio Limited

DINESH KAPOOR

(Company Secretary & Compliance Officer)

Encl. - As Above



JVS & ASSOCIATES
COMPANY SECRETARIES

Flat No. 588, Pocket No. 4

Sector – 11, Dwarka

New Delhi – 110075



+91- 9717816322

+91- 9810370312



legal2015js@gmail.com

UDIN: F008843A000038191

The Board of Directors

HB Portfolio Limited

Plot No 31, Echelon Institutional Area,
Sector 32, Gurugram -122001

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2019.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **HB Portfolio Limited** maintained by RCMC Share Registry Private Limited pertaining to transfer of equity shares of the company for the 1st half of the year 2019-20 i.e. from *1ST April 2019* to *30th September, 2019* for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on 30th September, 2019:

- (A) Share Certificate(s) relating to the transfer of Shares received during the 1st half of the year 2019-20 from 1st April 2019 to 30th September, 2019 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Place: Gurugram

Dated: 09th October, 2019



For JVS & Associates
Company Secretaries

Jyoti Sharma

CP No.: 10196

FCS No:8843

Address: Office no. 108, 1st Floor, Gopiram Market, Islampur, Sohna road, Gurgaon