



# 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

28<sup>th</sup> June, 2021

Listing Centre

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

Company Code: 532333

**Sub: Submission of Secretarial Compliance Report**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1/27/2019 Dated 08<sup>th</sup> February, 2019, please find enclosed Secretarial Compliance Report of the Company issued by A.N. Kukreja & Co, Practicing Company Secretaries for the financial year ended 31<sup>st</sup> March, 2021.

You are requested to take note of same.

Thanking you,

Yours faithfully,  
For HB Portfolio Limited

**DINESH KAPOOR**  
(Company Secretary & Compliance Officer)

Encl: As Above

**Secretarial Compliance Report of  
HB PORTFOLIO LIMITED  
for the year ended 31st March, 2021 under Regulation 24A of  
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

