



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

29th May, 2023

Listing Centre

The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001

Company Code: 532334

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in connection with issuance of Letters of Confirmation.

Dear Sir / Madam,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022, Intimation is hereby given that the Company has issued 'Letters of Confirmation' in lieu of new Physical Share Certificate to its shareholder as per the details given below:

Sl. No.	Folio No.	Name of Shareholder	Certificate No.	Distinctive Nos.	No. of Equity Shares (Face Value of Rs. 10/- each)
1.	0795268	ASHWANI KUMAR MEHINDRU	608331	53352372 – 53352405	34
2.			608332	53435408 - 53435433	26
3.			608333	53481101 – 53481145	45

This is for your information and record.

Thanking you,

Yours faithfully,
For HB Estate Developers Limited

RADHIKA KHURANA
(Company Secretary & Compliance Officer)