



HB ESTATE DEVELOPERS LTD.

Regd. Office : Plot No .31, Echeion Institutional Area, Sector - 32, Gurgaon -122001 (Haryana)
Ph. : 0124-4675500, Fax : 0124-4370985, E-mail : info@hbestate.com
Website : www.hbestate.com, CIN No. L99999HR1994PLC034146

11th April, 2020

Listing Centre

**The Listing Department
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400001**

Company Code: 532334

Sub.: Submission of Certificate under Regulation 40(9) of the 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 31st March, 2020.**

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 Estate Developers Limited

**RADHIKA KHURANA
(Company Secretary & Compliance Officer)**

Encl: As above

Arun Gupta & Associates

Company Secretaries

To

The Board of Directors

HB Estate Developers Limited

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

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

Dear Sir(s),

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to HB Estate Developers Limited ("the Company") maintained by RCMC Share Registry Private Limited pertaining to transfer of equity shares of the company for the half year ended 31st March, 2020 for the purpose of issuing a certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company we hereby certify that the Company has, during the half year ended 31st March, 2020:

- a) Issued all share Certificates pertaining to requests received during the period from 01st October, 2019 to 31st March, 2020 for transfers, exchange within stipulated time from the date of such receipt of request for transfer excepting those rejected on technical grounds;
- b) No request for sub-division, consolidation, renewal or endorsement for payment of calls/allotment monies of share certificates were received during the period under review.

Place: New Delhi
Date: 10/04/2020



For Arun Gupta & Associates
Company Secretaries


Arun Kumar Gupta
Proprietor

M. No. 21227

C P No. 8003

UDIN: A021227B000153018

CC: RCMC Share Registry Private Limited