



HB PORTFOLIO LIMITED

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

December 22 2016

Listing Centre

The Listing Department
Bombay Stock Exchange Limited,
Pheroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001

Company Code: 532333

Sub: - Copies of Newspaper Advertisement
Compulsory transfer of Equity Shares of the Company to IEPF Suspense Account

Dear Sir/Madam,

Please find enclosed copies of another newspaper advertisement published on 22nd December, 2016 in the following newspapers in respect of compulsory transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Suspense Account:

- 1). Business Standard (All Editions) in English
- 2). Business Standard (Delhi Edition) in Hindi

The above may please be treated as compliance of Regulation 47 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of said Regulations.

Copies of the said advertisements are also available on the website of the Company, www.hbportfolio.com

Thanking you,
Yours faithfully,
For HB PORTFOLIO LIMITED

DINESH KAPOOR
(Company Secretary &
Compliance Officer)

HB PORTFOLIO LIMITED

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

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NOTICE

**Compulsory transfer of Equity Shares of the Company to
Investor Education and Protection Fund (IEPF) Suspense Account**

In furtherance to Notice Dated 01st December, 2016, the members whose shares are likely to be transferred to IEPF Suspense Account may now submit their response latest by 31st January, 2017 as the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 are likely to be revised in terms of General Circular No. 15/2016 dated 07/12/2016 issued by the Ministry of Corporate Affairs (MCA).

For HB Portfolio Limited

Sd/-

DINESH KAPOOR

(Company Secretary)

M. No.: F-6731

Date : 21.12.2016

Place : Gurugram

बिज़नेस स्टैंडर्ड

नई दिल्ली | 22 दिसंबर 2016 गुरुवार

एचबी पोर्टफोलियो लिमिटेड

पंजी. कार्यालय : प्लॉट नं. 31, एशालॉन इंस्टिट्यूशनल एरिया, सैक्टर-32,
गुरुग्राम-122001, हरियाणा

फोन : +91-124-4675500, फैक्स नं. : +91-124-4370985

ई-मेल : corporate@hbportfolio.com, वेबसाइट : www.hbportfolio.com

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सूचना

कम्पनी के इक्विटी शेयर्स का निवेशक शिक्षा और संरक्षण
निधि (आईईपीएफ) उचिन्त खाते में अनिवार्य अंतरण

सूचना दिनांकित 01 दिसम्बर, 2016 के सिलसिले में, सदस्यगण, जिनके शेयर आईईपीएफ उचिन्त खाते में अंतरित किए जाने की संभावना है, अब अपना जवाब अधिकतम 31 जनवरी, 2017 तक प्रस्तुत कर सकते हैं, क्योंकि कार्पोरेट कार्य मंत्रालय (एमसीए) द्वारा जारी सामान्य परिपत्र सं. 15/2016 दिनांकित 07/12/2016 के अनुसार निवेशक शिक्षा और संरक्षण निधि प्राधिकरण (लेखांकन, लेखापरीक्षा, अंतरण और वापसी) नियमावली, 2016 में संशोधन किए जाने की संभावना है।

कृते एचबी पोर्टफोलियो लिमिटेड

हस्ता./-

दिनेश कपूर

(कम्पनी सचिव)

M. No.: F-6731

तिथि : 21.12.2016

स्थान : गुरुग्राम