## **Dinesh Kapoor**

From: Sent: To: Subject: Dinesh Kapoor [corporate@hbportfolio.com] 01 March 2017 15:44 'ceo\_iepfa@mca.gov.in' Details of Nodal Officer - HB Portfolio Limited

Dear Sir / Madam

Please find below required details of Nodal Officer nominated by HB PORTFOLIO LIMITED.

| Company Name                        | HB PORTFOLIO LIMITED                    |
|-------------------------------------|---|
| Company Identification Number (CIN) | L67120HR1994PLC034148                   |
| Name of Nodal Officer               | DINESH KAPOOR                           |
| Designation of Nodal Officer        | COMPANY SECRETARY & COMPLIANCE OFFICER  |
| Contact Details                     | PLOT NO. 31, ECHELON INSTITUTIONAL AREA |
|                                     | SECTOR – 32, GURGAON – 122001, HARYANA, |
|                                     | INDIA                                   |
|                                     | PHONE: +91-124-4675500                  |
|                                     | FAX: +91-124-4370985                    |
| E-mail ID                           | corporate@hbportfolio.com               |

## **Thanks & Regards**

## **DINESH KAPOOR**

(Company Secretary & Compliance Officer)



## HB Portfolio Limited

Regd. Off: Plot No-31, Echelon Institutional Area Sector-32, Gurugram – 122 001 (Haryana), INDIA Phone: +91-124-4675500 | Extn:457 Fax: +91-124-4370985 Mobile: 9540011875

CIN: L67120HR1994PLC034148 E-mail: <u>corporate@hbportfolio.com</u> Website: <u>www.hbportfolio.com</u>