

HB STOCKHOLDINGS LTD.

Regd. Office : Plot No. 31, Echelon Institutional Area, Sector - 32, Gurugram -122001 (Haryana) Ph.:0124-4675500, Fax:0124-4370985, E-mail:corporate@hbstockholdings.com Website : www.hbstockholdings.com, CIN : L65929HR1985PLC033936

18th May, 2022

The Listing Department	The Vice President
BSE Limited,	National Stock Exchange of India Limited,
Pheroze Jeejeebhoy Towers,	Exchange Plaza
Dalal Street, Fort,	Bandra Kurla Complex, Bandra (East)
Mumbai - 400 001	Mumbai – 400 051
Scrip Code: 532216	Scrip Symbol: HBSL

Sub: Forwarding of Audited Financial Results for the last quarter and financial year ended 31st March, 2022

Dear Sir/ Madam,

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Audited Financial Results (Standalone and Consolidated); Statement of Assets & Liabilities; Cash Flow Statement; Statutory Auditors' Report along with declaration regarding Auditors' Report with unmodified opinion for the last quarter and financial year ended 31st March, 2022, as approved by the Board of Directors at its meeting held on 18th May, 2022.

You are requested to take note of same.

Thanking you,

Yours faithfully, For HB Stockholdings Limited Anil Goyal (Director)

Encl: As above