

Public Notice

HB Stockholdings Ltd.
R. O. Plot No: 31, Echelon Institutional Area
Sector 32, Gurgaon 122 001 Haryana
Website: www.hbstockholdings.com
Email: investors@hbstockholdings.com

Forfeiture of Partly Paid Up Shares

In terms of decision of the Board of Director's of the Company dated 12th January 2008, a Final opportunity for Payment of outstanding Call money along with overdue interest was given to the Shareholders of the Company and Last & Final reminder was sent by Registered Post. In response to the Last opportunity given to the Shareholders, various Shareholders availed the opportunity and remitted the amount and fully paid equity Share Certificate for these members were sent to them.

In view of the above final opportunity, and as per the Memorandum & Articles of Association of the Company, Board of Director's of the Company vide their Resolution dated 21st March 2008, have resolved to **Forfeit 16,51,094 partly paid Equity Shares of 18583 Shareholders** who have not paid allotment / Call money along with Interest due and the amount already paid on these Equity Shares and share certificate covering these has been Cancelled and destroyed and their name addresses and other particulars has been removed from the Register of Members of the Company. An intimation of the aforesaid forfeiture has been sent to the Stock Exchange(s).

The Company is in the process of sending individual **Notices of Forfeiture** to all these Shareholders whose Equity Shares has been forfeited by UPC Mail. Public are hereby cautioned not to deal in these Shares. No further correspondence shall be entertained by the Company or by the Registrar and Share Transfer Agent of the Company in respect of these Equity Shares.

By Order of Board of Director's
For HB Stockholdings Ltd.
Sd/-

Anil K. Mittal
Company Secretary

Place: Gurgaon
Dated: 21st March, 2008