



# HB LEASING AND FINANCE CO. LTD.

Regd. Office : Plot No. 31, Echelon Institutional Area, Sector - 32, Gurugram -122001 (Haryana)  
Ph.:0124-4675500, Fax:0124-4370985, E-mail:corporate@hbleasing.com  
Website : www.hbleasing.com, CIN : L65910HR1982PLC034071

25<sup>th</sup> October, 2024

Listing Centre

The Listing Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai – 400001

Company Code: 508956

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in connection with loss of Original Share Certificate by a Shareholders.

Dear Sir/ Madam,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the intimation received from the Company's Registrar and Share Transfer Agent, RCMC Share Registry Private Limited, we wish to bring to your kind notice that the following shareholders have reported about loss of share certificates and requested the Company to issue duplicate share certificate in lieu thereof.

The particulars relating to loss of share certificate are given below:

Sl. No.	Folio No.	Name of Shareholders	Certificates No.	Distinctive Nos.	No. of Equity Shares (Face Value of Rs. 10/- each)
1.	0090248	RATIMA PRAMOD NAGRECHA & SHIVDAS RAMDAS THAKKAR	190352 190353	9798317 – 9798366 9798367 – 9798416	50 50

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIRI2022/8 dated 25th January, 2022, letter of confirmation will be issued to PRATIMA PRAMOD NAGRECHA (Legal claimant) after compliance of required formalities.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,  
For HB Leasing and Finance Company Limited

SONALI SHARMA Digitally signed by SONALI SHARMA  
Date: 2024.10.25 15:19:22 +05'30'

SONALI SHARMA  
(Company Secretary & Compliance Officer)