



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

19th November, 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 issuance of Letter of Confirmation

Dear Sir/ Madam,

In continuation to our earlier intimations dated 25th October, 2024 & 29th October, 2024 in connection with the loss of original Share Certificate. The Company has issued 'Letter of Confirmation' in lieu of new Physical Share Certificate to its shareholder as per SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022. The details of the same is given below:

Sl. No.	Folio No.	Name of ShareholderS	Certificates No.	Distinctive Nos.	No. of Equity Shares (Face Value of Rs. 10/- each)
1.	0077217	SUNITA DEVI SETHIA	0256973	4756201 – 4756250 8536217 – 8536316	50 100
2.	0107686	RATIMA PRAMOD NAGRECHA	0256972	9798317-9798366 9798367-9798416	50 50

This is for your information and record.

Thanking you,

Yours faithfully,
For HB Leasing and Finance Company Limited

SONALI SHARMA
(Company Secretary & Compliance Officer)