



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

28th August, 2023

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 Letters of Confirmation

Dear Sir/ Madam,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022, Intimation is hereby given that the Company has issued 'Letter of Confirmation' in lieu of New Physical Share Certificates to its shareholders as per the details given below:

Sl. No.	Folio No.	Name of Shareholders	Certificates No.	Distinctive Nos.	No. of Equity Shares (Face Value of Rs. 10/- each)
1.	0050181	MANJU JAIN JT & GOUTAM CHAND JAIN	0256961	3753479 – 3753498 6540979 – 6541018	20 40
2.	0062294	JAIN ASHOK	0256962	4011451 – 4011500 7055717 – 7055766 7055767 – 7055816	50 50 50
3.	0069237	ASHOK SOHANRAJ JAIN	0256963	4357951 – 4358000 7742417 – 7742466 7742467 – 7742516	50 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)