



HB LEASING AND FINANCE CO. LTD.

Regd. Office : Plot No .31, Echelon Institutional Area, Sector - 32, Gurgaon -122001 (Haryana)
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Website : www.hbleasing.com, CIN No. L65910HR1982PLC034071

11th September, 2020

Listing Centre

The Listing Department
BSE Limited,
Pheroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code: 508956

Sub: Forwarding of Un-Audited Financial Results for the first quarter ended 30th June, 2020 and Outcome of Board Meeting held on 11th September, 2020.

Dear Sir/ Madam,

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors in its meeting held on 11th September, 2020 inter-alia, transacted the following business(s):

1. Considered, approved and adopted the Un-Audited Financial Results of the Company for the first quarter ended 30th June, 2020 along with Limited Review Report.

A copy of duly signed Un-Audited Financial Results of the Company for the first quarter ended 30th June, 2020 along with Limited Review Report is enclosed herewith.

2. Considered and took note of the mail received from BSE Limited (BSE) for non-compliance with Regulation 6(1) of SEBI (LODR) Regulation, 2015.

The Company received a mail dated 31st August, 2020 from the BSE regarding non-compliance for the quarter ended 30th June, 2020 with requirement to appoint a qualified Company Secretary as the Compliance Officer in Pursuant to Regulation 6(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

As required, the aforesaid matter alongwith a copy of mail received from BSE was placed before the Board of Directors in their meeting held today.

The Board of Directors noted that the said non-compliance of Regulation 6(1) of the Listing Regulations has already been made good before receipt of the above said mail by appointing Ms. Sonali Sharma (Membership No. 59728) as Company Secretary & Compliance Officer of the Company. The said non-compliance was caused solely due to ongoing global pandemic COVID-19 and lockdown conditions, which were beyond the control of the Company.

Further, the Board of Directors noted the Company has already paid the penalty imposed by BSE towards said non-compliance.

The Board Meeting commenced at 12:00 PM and concluded at 12:50 P.M.

You are requested to take note of same.

Thanking you,
Yours faithfully,

For HB Leasing and Finance Company Limited

SONALI SHARMA
(Company Secretary & Compliance Officer)

Encl: As above