

HB LEASING AND FINANCE CO. LTD.

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

HBLF/ 2019-20

Dated: 10th April, 2019

Listing Centre

The Listing Department
Bombay Stock Exchange Limited,
Pheroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Stock Code- 508956

Reg : Submission of Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31.03.2019

Dear Sir/ Madam,

Please find enclosed a copy of the certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2019.

The above may please be treated as compliance under Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same into record.

Thanking you,

Yours truly,
For HB Leasing & Finance Company Limited



Lakshay Vaid
(Company Secretary
& Compliance Officer)

Encl: as above

Arun Gupta & Associates

Company Secretaries

To

The Board of Directors
HB Leasing and Finance Company Limited
Plot No. 31, Echelon Institutional Area,
Sector-32, Gurugram-122001

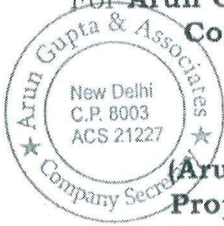
Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to HB Leasing and Finance Company Limited ("the Company") maintained by RCMC Share Registry Private Limited pertaining to transfer of equity shares of the company for the half year ended 31st March, 2019 for the purpose of issuing a certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that the Company has, during the half year ended 31st March, 2019.

- a) Issued all share Certificates pertaining to requests received during the period from 01st October, 2018 to 31st March, 2019 for transfers, exchange within stipulated time from the date of such receipt of request for transfer excepting those rejected on technical grounds;
- b) No request for sub-division, consolidation, renewal or endorsement for payment of calls/allotment monies of share certificates were received during the period under review.

For **Arun Gupta & Associates**
Company Secretaries



(Arun Kumar Gupta)
Proprietor
M. No. 21227
C P No. 8003

Place: New Delhi
Date: 08/04/2019

CC: RCMC Share Registry Private Limited