



# 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

HBLFCL/2018- 2019

Listing Centre

February 11, 2019

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

Stock Code- 508956

Sub.: Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

In terms of Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors in its meeting held on 09<sup>th</sup> February, 2019 has revised the authorisation to the following officials for the purpose of determining the materiality of any event or transaction and for the purpose of making requisite disclosure to the Stock Exchange for and on behalf of the Company:

Sr. No.	Name & Designation	Contact Particulars
1.	Mr. Anil Goyal (Managing Director)	Plot. No. 31, Echelon Institutional Area Sector – 32, Gurugram – 122001 (Haryana) Ph: 0124-4675500 E-mail: <a href="mailto:anilgoyal@hbportfolio.com">anilgoyal@hbportfolio.com</a>
2.	Mr. C.P. Singh (Chief Financial Officer)	Plot. No. 31, Echelon Institutional Area Sector – 32, Gurgaon – 122001 (Haryana) Ph: 0124-4675500 E-mail: <a href="mailto:c.p.singh@groupphb.com">c.p.singh@groupphb.com</a>
3.	Mr. Lakshay Vaid (Company Secretary & Compliance Officer)	Plot. No. 31, Echelon Institutional Area Sector – 32, Gurugram – 122001 (Haryana) Ph: 0124-4675500 E-mail: <a href="mailto:corporate@hbleasing.com">corporate@hbleasing.com</a>

Kindly take the information on record.

Thanking you,

Yours truly,  
For HB Leasing and Finance Company Limited

  
Anil Goyal  
(Managing Director)