

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

07th May, 2021

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

Company Code: 508956

Sub: Confirmation in terms of SEBI Circular dated November 26, 2018 (Fund Raising by issuance of Debt Securities by Large Entities)

Dear Sir/ Madam,

In reference to the SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018, we hereby confirm that we are not a Large Corporate (LC) as per the applicable criteria given under the said SEBI circular, for the financial year ended 31st March, 2021.

Kindly take the above on record and oblige.

Thanking You,

Yours faithfully, For HB Leasing and Finance Company Limited

SONALI SHARMA (Company Secretary & Compliance Officer)