



## 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

April 11, 2020

Listing Centre

The Listing Department  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai – 400001

**Company Code: 508956**

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

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 31<sup>st</sup> March, 2020**.

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

Kindly take the above on record.

Thanking you,

Yours truly,  
**For HB Leasing and Finance Company Limited**

**ANIL GOYAL**  
**(Managing Director)**

Encl: As above

# Arun Gupta & Associates

## Company Secretaries

To

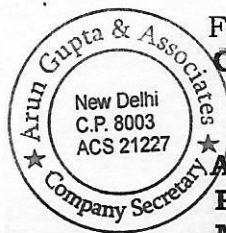
The Board of Directors  
**HB Leasing and Finance Company Limited**  
Plot No. 31, Echelon Institutional Area,  
Sector-32, Gurugram-122001, Haryana

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

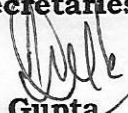
Dear Sir(s),

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 31<sup>st</sup> March, 2020 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 31<sup>st</sup> March, 2020:

- a) Issued all share Certificates pertaining to requests received during the period from 01<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 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

UDIN: A021227B000152996

Place: New Delhi  
Date: 10/04/2020

**CC: RCMC Share Registry Private Limited**