



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

18th December, 2023

Listing Centre

The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400001

Company Code: 508956

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in connection with issuance of Letter of Confirmation

Dear Sir/ Madam,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022, Intimation is hereby given that the Company has issued 'Letter of Confirmation' in lieu of New Physical Share Certificate to its shareholder as per the details given below:

Sl. No.	Folio No.	Name of Shareholder	Certificates No.	Distinctive Nos.	No. of Equity Shares (Face Value of Rs. 10/- each)
1.	0021581	CHITRA SUNDARAM	0256966	2671781 – 2671880 3562885 – 3562924 6161671 – 6161750	100 40 80

This is for your information and record.

Thanking you,

Yours faithfully,

For HB Leasing and Finance Company Limited

SONALI SHARMA
(Company Secretary & Compliance Officer)