



# 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

May 30, 2019

LISTING CENTRE

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

Scrip Code: 508956

**Sub: Approval of the Board on the Request received for Re-classification from the Promoter / Promoter Group to Public Category under Regulation 31A of SEBI (LODR) Regulations, 2015.**

Dear Sir / Madam,

In continuation to our letter dated May 24, 2019, we hereby inform you that the request received from PACs for reclassification from the Promoter / Promoter Group of HB Leasing and Finance Company Limited ('the Company') to Public Category were placed before the Board in its meeting held today i.e. May 30, 2019.

The Board reviewed the request on merits and considering the rationale given by them, decided to approve re-classification of following PACs from the Promoter / Promoter Group to Public Category subject to approval of the Members at the ensuing Annual General Meeting of the Company.

Name of PACs (Promoter Group)	No. of Shares & % holding		
	31.12.2018	31.03.2019	24.05.2019
Merrygold Investments Ltd.	1507895 (13.63 %)	Nil	Nil
Pal Properties (India) Pvt. Ltd.	105120 (0.95 %)	Nil	Nil
HB Stockholdings Ltd.	43200 (0.39 %)	Nil	Nil
RRB Securities Ltd.	34735 (0.31 %)	Nil	Nil
HB Financial Consultants Pvt. Ltd.	2000 (0.02 %)	Nil	Nil

Kindly acknowledge and take the same on record.

Yours truly,

For HB Leasing and Finance Company Limited

Lakshay Vaid  
(Company Secretary & Compliance Officer)