



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

May 04, 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' to CHIRAG RAMESHCHANDRA JOSHI (Folio No. 0107653) with respect to Transmission of the securities in lieu of Physical Share Certificate as per the details given below:

Sl. No.	Folio No.	Name of Shareholders	Certificates No.	Distinctive Nos.	No. of Equity Shares (Face Value of Rs. 10/- each)
1.	0040697	PADAMA RAMESHCHANDRA JOSHI	256955	10183042 – 10183095 10512380 – 10512487	54 108
2.	0040698	PADAMA RAMESHCHANDRA & RAMESH CHANDRA J JOSHI	256956	10183096 – 10183149 10512488 – 10512595	54 108
3.	0004120	RAMESHCHANDRA J JOSHI	256957	3423198 – 3423207 5882997 – 5883016	10 20
4.	0040696	RAMESHCHANDRA J JOSHI	256958	10182988 – 10183041 10512272 – 10512379	54 108

This is for your information and record.

Thanking you,

Yours faithfully,

For HB Leasing and Finance Company Limited

SONALI SHARMA

(Company Secretary & Compliance Officer)