



# 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

July 01, 2019

LISTING CENTRE

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

Scrip Code: 508956

**Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in connection with loss of Original Share Certificate by a Shareholder.**

Dear Sir / Madam,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to bring to your kind notice that the following Shareholder has reported to the Company about loss of their share certificates and requested the Company to issue a duplicate share certificates in lieu thereof.

The particulars relating to loss of share certificates are given below:

Sl. No.	Folio No.	Name of Shareholder	Certificate No.	Distinctive Nos.	No. of Equity Shares (Face Value of Rs. 10/- each)
1.	0092018	ANIL GOYAL	106821	5479951 to 5480000	50
			193872	9974317 to 9974366	50
			193873	9974367 to 9974416	50

Kindly take the above on record and oblige.

Yours truly,

For HB Leasing and Finance Company Limited

Lakshay Vaid  
(Company Secretary & Compliance Officer)