



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 24, 2019

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

Scrip Code: 508956

Sub: Intimation regarding receipt of Request for Re-classification from Promoter / Promoter Group to Public Category under Regulation 31A of SEBI (LODR) Regulations, 2015.

Dear Sir / Madam,

Please find enclosed copies of request letters received on 24th May, 2019 from following PACs seeking their re-classification from the Promoter / Promoter Group of HB Leasing and Finance Company Limited ('the Company') to Public Category.

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

The intimation is in due compliance of Regulation 31A of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge and take the same on record.

Yours truly,

For HB Leasing and Finance Company Limited

Lakshay Vaid
(Company Secretary)

Encl: As Above

MERRYGOLD INVESTMENTS LIMITED

[CIN U65993DL1982PLC013451]

Regd. Office: H-72, Connaught Circus, New Delhi-110001

Email ID: mr.mssharma@rediffmail.com

May 23, 2019

The Board of Directors

HB Leasing and Finance Company Limited
Plot No. 31, Echelon Institutional Area
Sector – 32
Gurugram – 122001, Haryana

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

Dear Sirs,

Pursuant to Regulation 31A of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we, **Merrygold Investments Limited** hereby request for re-classification of our status from Promoter / Promoter Group of HB Leasing and Finance Company Limited ('the Company') to "Public" category since we have sold all the equity shares held by us in HB Leasing & Finance Company Limited in line with our business plans.

As on date we are not holding any Equity Shares in HB Leasing and Finance Company Limited.

In this regard, we hereby undertake that:

- a) We shall not hold more than ten percent of the total voting rights in the company post re-classification;
- b) We shall not exercise control over the affairs of the company directly or indirectly;
- c) We shall not hold any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements;
- d) We are not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
- e) We are not a fugitive economic offender.
- f) There is no pending regulatory action against us initiated by SEBI / Stock Exchange.

Kindly acknowledge and do the needful.

Yours truly,

For Merrygold Investments Limited


Megh Shyam Sharma
(Director)
DIN: 00007174

PAL PROPERTIES (INDIA) PRIVATE LIMITED

Regd. Office: H-72, Connaught Circus, New Delhi - 110001
Phone No.: 011-23721968; Email: palpropertiespvtltd@gmail.com
CIN: U74899DL1981PTC011517

May 23, 2019

The Board of Directors

HB Leasing and Finance Company Limited
Plot No. 31,
Echelon Institutional Area
Sector - 32
Gurugram - 122001

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

Dear Sirs,

Pursuant to Regulation 31A of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we, **Pal Properties (India) Private Limited** hereby request for re-classification of our status from Promoter / Promoter Group of HB Leasing and Finance Company Limited ('the Company') to "Public" category we have sold all the equity shares held by us in HB Leasing & Finance Company Limited in line with our business plans.

As on date we are not holding any Equity Shares in HB Leasing and Finance Company Limited.

In this regard, we hereby undertake that:

- a) We shall not hold more than ten percent of the total voting rights in the company post re-classification;
- b) We shall not exercise control over the affairs of the company directly or indirectly;
- c) We shall not hold any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements;
- d) We are not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
- e) We are not a fugitive economic offender.
- f) There is no pending regulatory action against us initiated by SEBI / Stock Exchange.

Kindly acknowledge and do the needful.

Yours truly,

For Pal Properties (India) Private Limited



Praveen Gupta
(Director)
DIN: 00002375

Encl: As Above



HB STOCKHOLDINGS LTD.

Regd. Office : Plot No .31, Echelon Institutional Area, Sector - 32, Gurgaon -122001 (Haryana)
Ph. : 0124-4675500, Fax : 0124-4370985, E-mail : corporate@hbstockholdings.com

May 23, 2019

The Board of Directors

HB Leasing and Finance Company Limited
Plot No. 31,
Echelon Institutional Area
Sector – 32
Gurugram - 122001

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

Dear Sirs,

Pursuant to Regulation 31A of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we, **HB Stockholdings Limited** hereby request for re-classification of our status from Promoter / Promoter Group of HB Leasing and Finance Company Limited ('the Company') to "Public" category since we have sold all the equity shares held by us in HB Leasing & Finance Company Limited in line with our business plans.

As on date we are not holding any Equity Shares in HB Leasing and Finance Company Limited.

In this regard, we hereby undertake that:

- a) We shall not hold more than ten percent of the total voting rights in the company post re-classification;
- b) We shall not exercise control over the affairs of the company directly or indirectly;
- c) We shall not hold any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements;
- d) We are not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
- e) We are not a fugitive economic offender.
- f) There is no pending regulatory action against us initiated by SEBI / Stock Exchange.

Kindly acknowledge and do the needful.

Yours truly,

For HB Stockholdings Limited


Rachit Tandon
(Company Secretary)

Encl: As Above



RRB SECURITIES LIMITED

Regd. Office : Plot No .31, Echelon Institutional Area,
Sector - 32, Gurgaon -122001 (Haryana)
Ph. : 0124- 4675500, Fax : 0124-4370985
CIN No.L67120HR1981PLC034552

May 23, 2019

The Board of Directors

HB Leasing and Finance Company Limited
Plot No. 31,
Echelon Institutional Area
Sector – 32
Gurugram - 122001

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

Dear Sirs,

Pursuant to Regulation 31A of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we, **RRB Securities Limited** hereby request for re-classification of our status from Promoter / Promoter Group of HB Leasing and Finance Company Limited ('the Company') to "Public" category since we have sold all the equity shares held by us in HB Leasing & Finance Company Limited in line with our business plans.

As on date we are not holding any Equity Shares in HB Leasing and Finance Company Limited.

In this regard, we hereby undertake that:

- a) We shall not hold more than ten percent of the total voting rights in the company post re-classification;
- b) We shall not exercise control over the affairs of the company directly or indirectly;
- c) We shall not hold any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements;
- d) We are not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
- e) We are not a fugitive economic offender.
- f) There is no pending regulatory action against us initiated by SEBI / Stock Exchange.

Kindly acknowledge and do the needful.

Yours truly,

For RRB Securities Limited


Jag Mohan Lal Suri
(Director)
DIN: 00002373

Encl: As Above

H B FINANCIAL CONSULTANTS PRIVATE LIMITED

Regd. Office: H-72, Connaught Circus, New Delhi - 110001
Phone No.: 011-23721968; Email: hbfinancialconsultantspvtltd@gmail.com
CIN: U74899DL1980PTC010249

May 23, 2019

The Board of Directors

HB Leasing and Finance Company Limited
Plot No. 31,
Echelon Institutional Area
Sector – 32
Gurugram - 122001

Sub: Request for Re-classification from Promoter Group to Public Category under Regulation 31A of SEBI (LODR) Regulations, 2015.

Dear Sirs,

Pursuant to Regulation 31A of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we, **H B Financial Consultants Private Limited** hereby request for re-classification of our status from Promoter Group of HB Leasing and Finance Company Limited ('the Company') to "Public" category since we have sold all the equity shares held by us in HB Leasing & Finance Company Limited in line with our business plans.

As on date we are not holding any Equity Shares in HB Leasing and Finance Company Limited.


In this regard, we hereby undertake that:

- a) We shall not hold more than ten percent of the total voting rights in the company post re-classification;
- b) We shall not exercise control over the affairs of the company directly or indirectly;
- c) We shall not hold any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements;
- d) We are not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
- e) We are not a fugitive economic offender.
- f) There is no pending regulatory action against us initiated by SEBI / Stock Exchange.

Kindly acknowledge and do the needful

Yours truly,

For H B Financial Consultants Private Limited


Anil Goyal
(Director)
DIN: 00001938

Encl: As Above