



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
CIN: L65910HR1982PLC034071

April 06, 2021

Listing Centre

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

Company Code: 508956

Sub.: Submission of Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Please find enclosed a copy of the Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the **half year ended 31st March, 2021**.

The above may please be treated as compliance of Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on record.

Thanking you,

Yours truly,
For HB Leasing and Finance Company Limited

SONALI SHARMA
(Company Secretary & Compliance Officer)

Encl: As above

Arun Gupta & Associates

Company Secretaries

To

The Board of Directors
HB Leasing and Finance Company Limited
 Plot No. 31, Echelon Institutional Area,
 Sector-32, Gurugram-122001, Haryana


Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to HB Leasing and Finance Company Limited ("the Company") maintained by RCMC Share Registry Private Limited, Registrar and Share Transfer Agent (RTA) of the Company for the purpose of issuing a certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2021 and based on our such examination as well as information and explanations furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that:

- a) All share certificates pertaining to requests received during the period from 01st October, 2020 to 31st March, 2021 for transfers, transmission, transposition and duplicate, if any, have been issued within stipulated time from the date of such receipt of request except those rejected on technical grounds;
- b) The Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement for payment of calls/allotment money during the period under review.

For Arun Gupta & Associates
 Company Secretaries



(Arun Kumar Gupta)
 Proprietor

M. No. 21227
 C P No. 8003
 UDIN: A021227C000028014

Place: New Delhi
Date: 06/04/2021

CC: RCMC Share Registry Private Limited