



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

06th April, 2024

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 **financial year ended 31st March, 2024**.

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, Gurgaon, Haryana-122001

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March, 2024


Dear Sir(s),

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and each 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 period from 01st April, 2023 to 31st March, 2024 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) Share certificates relating to the share transfer, transmission, deletion of name forms received during the period as entered in the Memorandum of Transfers, have been issued within one month from the respective date of lodgement of each form complete in all respect, excepting those rejected on technical ground;
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment of request documents, complete in all respect.
- C) The Company has not received any request for sub-division, renewal, exchange or endorsement for payment of calls/allotment money during the period under review.

For Arun Gupta & Associates
Company Secretaries
Firm Regn. No. I2008DE626100




Arun Kumar Gupta
Proprietor

Membership No.: A21227
C.P. No.: 8003
PR 1008/2020
UDIN: A021227F000038851

Place: New Delhi
Date: 06-04-2024

CC: RCMC Share Registry Private Limited