



# 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

April 06, 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 loss of Original Share Certificates by a Shareholders.

Dear Sir/ Madam,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the intimation received from the Company's Registrar and Share Transfer Agent, RCMC Share Registry Private Limited, we wish to bring to your kind notice that the following shareholders have reported about loss of their share certificates and requested the Company to issue duplicate share certificates in lieu thereof.

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

Sl. No.	Folio No.	Name of Shareholders	Certificates No.	Distinctive Nos.	No. of Equity Shares (Face Value of Rs. 10/- each)
1.	0004120	RAMESHCHANDRA J JOSHI	60593 110538 – 110539	3423198 – 3423207 5882997 – 5883016	10 20
2.	0040696	RAMESHCHANDRA J JOSHI	199849 – 199853 224742 – 224747	10182988 – 10183041 10512272 – 10512379	54 108
3.	0040697	PADAMA RAMESHCHANDRA JOSHI	199854 – 199858 224748 – 224753	10183042 – 10183095 10512380 – 10512487	54 108
4..	0040698	PADAMA RAMESHCHANDRA & RAMESH CHANDRA J JOSHI	199859 – 199863 224754 – 224759	10183096 – 10183149 10512488 – 10512595	54 108

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIRI2022/8 dated 25th January, 2022, letter of confirmation will be issued to claimants after compliance of required formalities.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,  
For HB Leasing and Finance Company Limited

**SONALI SHARMA**  
(Company Secretary & Compliance Officer)