

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

HBLF/ 2019-20

Dated: 07th October, 2019

The Listing Department
Bombay Stock Exchange Limited,
Pheroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Stock Code- 508956

Reg : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

Please find enclosed herewith the Compliance Certificate for half year ended 30th September, 2019 as required in pursuance of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same into record.

Thanking you,

Yours truly,
For HB Leasing and Finance Company Limited

Lakshay Vaid
(Company Secretary
& Compliance Officer)

B-25/1, First Floor,
Okhla Industrial Area, Phase – II, New Delhi – 110 020
Phone : 011-26387320,21 Fax: 011-26387322
E-mail: investor.services@rcmcdelhi.com
Website : <http://www.rcmcdelhi.com>
CIN : U67120DL1950PTC001854

COMPLIANCE CERTIFICATE

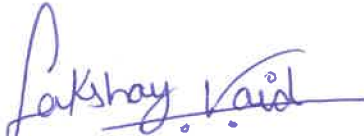
**(Pursuant to Regulation 7(3) of
SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

TO WHOM SO EVER IT MAY CONCERN

This is to certify that **HB Leasing & Finance Company Limited** having its registered office at Plot No. 31, Echelon Institutional Area, Sector 32 Gurugram -122001, Haryana has appointed **RCMC Share Registry Private Limited** as its Registrar & Transfer Agent (RTA).

All activities in relation to both physical and electronic share transfer facility of HB Leasing & Finance Company Limited are maintained by RCMC Share Registry Private Limited for the period from 01.04.2019 to 30.09.2019.

For HB Leasing & Finance Company Ltd



**Lakshay Vaid
(Company Secretary)**

For RCMC Share Registry Pvt. Ltd.



**Ravinder Dua
(Authorised Signatory)**



Dated: 04-10-2019