



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

15th September, 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 issuance of Letter of Confirmation

Dear Sir/ Madam,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022, Intimation is hereby given that the Company has issued 'Letter of Confirmation' in lieu of New Physical Share Certificate to its shareholder as per the details given below:

| Sl. No. | Folio No. | Name of Shareholder | Certificates No. | Distinctive Nos. | No. of Equity Shares (Face Value of Rs. 10/- each) |
|---------|-----------|---------------------|------------------|--|---|
| 1. | 0065276 | SANJAY KUMAR | 0256964 | 4160301 – 4160350 7349417 – 7349516 | 150 |

This is for your information and record.

Thanking you,

Yours faithfully,
For HB Leasing and Finance Company Limited

SONALI SHARMA
(Company Secretary & Compliance Officer)