



# 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

07<sup>th</sup> October, 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 25<sup>th</sup> 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.	0019211	SHANTI LAL JAIN	0256965	3539660 – 3539669 6115501 – 6115520	10 20

This is for your information and record.

Thanking you,

Yours faithfully,

**For HB Leasing and Finance Company Limited**

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