



## 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

April 21, 2020

Listing Centre

The Listing Department  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai – 400001

Company Code: 508956

Sub. : Submission of Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir/Madam,

Please find enclosed a copy of the Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the **half year ended 31<sup>st</sup> March, 2020.**

Kindly take the same on record.

Thanking you,

Yours truly,  
**For HB Leasing and Finance Company Limited**

ANIL  
GOYAL

Digitally signed by  
ANIL GOYAL  
Date: 2020.04.21  
18:44:56 +05'30'

**ANIL GOYAL**  
**(Managing Director)**

Encl: As above

**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 and 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 and Finance Company Limited are maintained by RCMC Share Registry Private Limited for the period from 01.10.2019 to 31.03.2020.

**For HB Leasing and Finance Company Limited**

**For RCMC Share Registry Pvt. Ltd.**

Sd/-

Sd/-

**ANIL GOYAL**  
**(Managing Director)**

**RAVINDER DUA**  
**(Authorised Signatory)**

**Dated: 20-04-2020**