



# 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

20<sup>th</sup> 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 loss of Original Share Certificates by a Shareholder.**

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 shareholder has reported about loss of share certificate and requested the Company to issue duplicate share certificate in lieu thereof.

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

| Sl. No. | Folio No. | Name of Shareholder | Certificates No.         | Distinctive Nos.                       | No. of Equity Shares<br>(Face Value of<br>Rs. 10/- each) |
|---------|-----------|---------------------|--------------------------|--|--|
| 1.      | 0019211   | SHANTI LAL JAIN     | 66687<br>118148 – 118149 | 3539660 – 3539369<br>6115501 – 6115520 | 10<br>20   |

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIRI2022/8 dated 25th January, 2022, letter of confirmation will be issued to claimant 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)**