



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 July, 2024

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 Shareholders.

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

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

Sl. No.	Folio No.	Name of Shareholders	Certificates No.	Distinctive Nos.	No. of Equity Shares (Face Value of Rs. 10/- each)
1.	0097662	RAMESH KUMAR VARDHAN & ASHOK KUMAR VARDHAN	6676 31508 45213 42272 - 42273	683681 – 683730 1773681 – 1773730 2458931 – 2458980 2311881 – 2311980	50 50 50 100

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
Digitally signed by SONALI SHARMA
Date: 2024.07.15 16:56:45 +05'30'

SONALI SHARMA
(Company Secretary & Compliance Officer)