

## 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

June 26, 2019

LISTING CENTRE

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

Scrip Code: 508956

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 in connection with loss of Original Share Certificate 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, we wish to bring to your kind notice that the following Shareholder has reported to the Company about loss of their share certificates and requested the Company to issue a duplicate share certificates in lieu thereof.

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

| SI.<br>No. | Folio No. | Name of<br>Shareholder | Certificate<br>No. | Distinctive Nos.  | No. of Equity Shares (Face Value of Rs. 10/- each) |
|------------|-----------|------------------------|--------------------|-------------------|--|
| 1.         | 0079611   | PRABHA JHAMB           | 94737              | 4875751 - 4875800 | 50   |
|            |           |                        | 169852             | 8773317 - 8773366 | 50   |
|            |           |                        | 169853             | 8773367 - 8773416 | 50   |

Kindly take the above on record and oblige.

Yours truly,

For HB Leasing and Finance Company Limited

Lakshay Vaid

(Company Secretary & Compliance Officer)