



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

August 10, 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 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 shareholders have 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 Shareholder	Certificates No.	Distinctive Nos.	No. of Equity Shares (Face Value of Rs. 10/- each)
1.	0062294	JAIN ASHOK	77451	4011451 – 4011500	50
			135500	7055717 – 7055766	50
			135501	7055767 – 7055816	50
2.	0069237	ASHOK SOHANRAJ JAIN	84381	4357951 – 4358000	50
			149234	7742417 – 7742466	50
			149235	7742467 – 7742516	50

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)