



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

HBLF/ 2017-18
Dated: 09th October, 2017

Listing Centre

The Listing Department
Bombay Stock Exchange Limited,
Pheroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Stock Code- 508956

Reg : Submission of Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30.09.2017

Dear Sir/ Madam,

Please find enclosed a copy of the certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2017.

Kindly take the same into record.

Thanking you,

Yours truly,
For HB Leasing & Finance Company Limited

Sukhmani Walia
(Company Secretary & Compliance Officer)

Encl: as above

The Board of Directors
HB Leasing and Finance Company Limited
Plot No 31, Echelon Institutional Area,
Sector 32,
Gurugram -122001

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2017

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to HB Leasing and Finance Company Limited maintained by RCMC Share Registry Private Limited pertaining to transfer of equity shares of the company for the 1st half of the year 2017-18 i.e. from 1st April, 2017 to 30th September, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on 30th September, 2017:

- (A) Share/~~Debenture~~ Certificate(s) relating to the transfer of Shares/~~Debentures~~ received during the 1st half of the year 2017-18 i.e. from 1st April, 2017 to 30th September, 2017 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Place: New Delhi
Date: October 09, 2017

For **P. P. AGARWAL & CO.**
Company Secretaries



(P.P. AGARWAL)
Proprietor
C.P. No. 10566
FCS 4955