



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: 05th April, 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 31.03.2017

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 31st March, 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

P.P. AGARWAL & CO.
Company Secretaries

C-5/64 D.D.A. Flats, East of Kailash
New Delhi 110065
Mobile 9810008621
Email: fcs.ppa@gmail.com

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

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

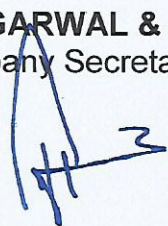
FOR THE HALF YEAR ENDED 31ST MARCH, 2017

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 2nd half of the year 2016-17 i.e. from 1st October, 2016 to 31st March, 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 31st March, 2017 :

- (A) Share/~~Debenture~~ Certificate(s) relating to the transfer of Shares/~~Debentures~~ received during the 2nd half of the year 2016-17 i.e. from 1st October, 2016 to 31st March, 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.

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




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

Place: Gurugram
Date: April 5, 2017