



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

Dated: 8th October, 2018

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

Stock Code- 508956

**Reg : Compliance Certificate as per Regulation 7(3)
of SEBI (LODR) Regulations, 2015**

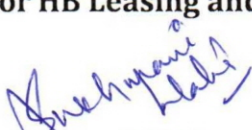
Dear Sir/ Madam,

Please find enclosed herewith the Compliance Certificate for half year ended 30th September, 2018 as required in pursuance of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same into record.

Thanking you,

Yours truly,
For HB Leasing and Finance Company Limited


Sukhmani Walia
(Company Secretary
& Compliance Officer)

B-25/1, First Floor,
Okhla Industrial Area, Phase – II, New Delhi – 110 020
Phone : 011-26387320,21,23 Fax: 011-26387322
E-mail: investor.services@rcmcdelhi.com
Website : <http://www.rcmcdelhi.com>
CIN : U67120DL1950PTC001854

COMPLIANCE CERTIFICATE

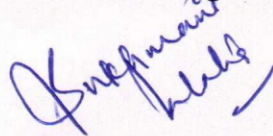
(Pursuant to Regulation 7(3) of
SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

TO WHOM SO EVER IT MAY CONCERN

This is to certify that **HB Leasing & Finance Company Limited** having its registered office at Plot No. 31, Echelon Institutional Area, Sector 32 Gurugram -122001, Haryana has appointed **RCMC Share Registry Private Limited** as its Registrar & Transfer Agent (RTA).

All activities in relation to both physical and electronic share transfer facility of HB Leasing & Finance Company Limited are maintained by RCMC Share Registry Private Limited for the period from 01.04.2018 to 30.09.2018.

For HB Leasing & Finance Company Ltd



Sukhmani Walia
(Company Secretary)

Dated: 04-10-2018

For RCMC Share Registry Pvt. Ltd.



Ravinder Dua
(Authorised Signatory)

