



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/ 2018-19
Dated: 11th April, 2018

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 31.03.2018

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, 2018.

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

Arun Gupta & Associates

Company Secretaries

To

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



Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

We have examined all Share Transfer Deeds, Memorandum of Transfer, Registers, files and other documents relating to HB Leasing and Finance Company Limited ("the Company") maintained by RCMC Share Registry Private Limited pertaining to transfer of equity shares of the company for the period from 01st October, 2017 to 31st March, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of 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 the half year ended on 31st March, 2018.

- a) Share Certificates relating to the transfer of Shares received during the period from 01st October, 2017 to 31st March, 2018, 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 Arun Gupta & Associates
Company Secretaries



(Arun Kumar Gupta)
Proprietor
M. No. 21227
C P No. 8003

Place: New Delhi

Date: 11/04/2018

CC: RCMC Share Registry Private Limited