



# 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

05<sup>th</sup> April, 2024

Listing Centre

The Listing Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai – 400001

Company Code: 508956

**Sub. : Submission of Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015**

Dear Sir/Madam,

Please find enclosed a copy of the Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the **Financial Year ended 31<sup>st</sup> March, 2024.**

Kindly take the same on record.

Thanking you,

Yours truly,  
For HB Leasing and Finance Company Limited

**SONALI SHARMA**  
(Company Secretary & Compliance Officer)

Encl: As above

B-25/1, First Floor,  
Okhla Industrial Area, Phase – II, New Delhi – 110 020  
Phone : 011-26387320,21 Mobile:8527695125  
E-mail: [investor.services@rcmcdelhi.com](mailto: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 01.04.2023 to 31.03.2024.

**For HB Leasing & Finance Company Ltd**

  
**Sonali Sharma**  
(Company Secretary)

**Dated: 04-04-2024**

**For RCMC Share Registry Pvt. Ltd.**

  


**Ravinder Dua**  
(Authorised Signatory)