



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
CIN: L65910HR1982PLC034071

April 07, 2021

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 **half year ended 31st March, 2021.**

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 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

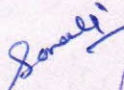
TO WHOM SO EVER IT MAY CONCERN

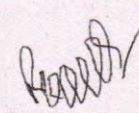
This is to certify that **HB Leasing & Finance Company Limited** having its registered office at Plot No. 31, Echelon Institutional Area, Sector 32 Gurugram -122001, Haryana has appointed **RCMC Share Registry Private Limited** as its Registrar & Transfer Agent (RTA).

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 01.10.2020 to 31.03.2021.

For HB Leasing & Finance Company Ltd

For RCMC Share Registry Pvt. Ltd.


Sonali Sharma
(Company Secretary)


Ravinder Dua
(Authorised Signatory)

Dated: 05-04-2021