

## 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

08th April, 2024 <u>Listing Centre</u>

The Listing Department BSE Limited, Pheroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001

Company Code: 508956

Sub: Initial Disclosure for the Financial Year 2024-25 pursuant to SEBI Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated 10th August, 2021(updated as on 13th April, 2022)

Dear Sir/ Madam,

Pursuant to Chapter XII of SEBI Operational Circular SEBI/HO/DDHS/P/CIR/2021/613 dated 10<sup>th</sup> August, 2021 (updated as on 13<sup>th</sup> April, 2022), we hereby confirm that our Company HB Leasing & Finance Company Limited is not a Large Corporate for the Financial Year ended 31<sup>st</sup> March, 2024 as per the applicability criteria given under the aforesaid circular.

The details of Initial disclosure required as per the aforesaid circular is enclosed as Annexure A.

Kindly take the above on record and oblige.

Thanking You,

Yours faithfully,
For HB Leasing and Finance Company Limited

SONALI SHARMA (Company Secretary & Compliance Officer)



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## Annexure A Initial disclosure to be made by an entity identified as a Large Corporate

SI. No.	Particulars	Details
1	Name of the Company	HB Leasing & Finance Company Limited
2	CIN	L65910HR1982PLC034071
3	Outstanding borrowing of Company as on 31st March (in Rs. crores)	0.00
4	Highest credit rating during the previous FY along with name of the CRA	Not Applicable
5	Name of stock exchange in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	BSE Limited

We confirm that we are not a Large Corporate as per the applicability criteria given under the Chapter XII of SEBI Operational circular dated 10th August, 2021.

Sonali Sharma

(Company Secretary & Compliance Officer)

Contact No.: 7791093032

Date: 08th April, 2024

Chhatra Pal Singh (Chief Financial Officer)

Contact No.: 9818039083