



# 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

03<sup>rd</sup> April, 2025

Listing Centre

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

Company Code: 508956

**Sub: Intimation of Receipt of Listing Approval from BSE Limited for the Preferential Issue of HB Leasing & Finance Company Limited ("Company")**

Dear Sir/Madam,

In furtherance to our letter dated 05<sup>th</sup> March, 2025 and Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), we would like to inform that HB Leasing & Finance Company Limited ("the Company") has received the Listing approval vide letter Ref: LOD/PREF/HC/FIP/13/2025-26 dated 03<sup>rd</sup> April, 2025, from BSE Limited for 11,60,000 (Eleven Lakhs Sixty Thousand) Equity shares allotted to Promoter Group and 6,40,000 (Six Lakhs Forty Thousand) Equity Shares allotted to a Non-Promoter on 12<sup>th</sup> March, 2025 at a price of Rs. 18/- (Rupees Eighteen Only) per equity Share through Preferential Allotment on private placement basis.

Listing approval letter received from BSE Limited is enclosed for your records.

You are requested to take note of the same.

Thanking you,  
Yours faithfully,

For HB Leasing & Finance Company Limited

Shahbaz Khan  
(Company Secretary & Compliance Officer)  
M.No- A75337

Encl: As Above

LOD/PREF/HC/FIP/13/2025-26

April 03, 2025

The Company Secretary,  
**HB Leasing & Finance Company Ltd**  
Plot No 31, Sector 32, Echelon Institutional Area,  
Gurugram, Haryana, 122001

**Re: Listing of 18,00,000 equity shares of Rs.10/- each issued at a premium of Rs.8/- bearing distinctive numbers from 11062732 to 12862731 issued to Promoters and Non-Promoter on preferential basis.**

We acknowledge the receipt of your letter about the captioned matter, together with the enclosures and would advise that the Exchange is pleased to grant Listing approval to the listing application made by the company seeking permission for its aforesaid shares to be dealt in on the Exchange.

The Company should ensure compliance with the provisions of Regulation 167 of SEBI (ICDR) Regulations and as specified by SEBI from time to time.

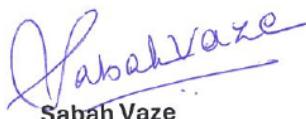
Further, in case there is change exceeding two per cent of the total paid-up share capital of the company, the company shall file the shareholding pattern in XBRL mode as required under Regulations 31(1)(c) of SEBI LODR Regulations, 2015.

Please note that trading approval in the above-mentioned shares will be granted only after the company files with the Exchange:

- Listing approval from the National Stock Exchange of India Ltd. (if applicable) and
- Confirmation letters from NSDL/CDSL about crediting the above-mentioned shares to the respective beneficiary accounts/admitting the capital to the depository system. You are requested to file all such approvals together.
- Confirmation letters from NSDL/CDSL about lock-in of pre-preferential holding (if applicable)

In addition to above, the company should note that as per Schedule XIX of ICDR Regulations and as specified by SEBI vide SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2019/94 dated August 19, 2019, "Listed entities shall make an application for trading approval to the stock exchange/s within seven working days from the date of grant of listing approval by the stock exchange/s" along with the documents specified by stock exchange/s from time to time. Any Non-compliance with the above requirement will attract fine as mentioned in SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2019/94 dated August 19, 2019.

Yours faithfully,



**Sabah Vaze**  
Senior Manager



**Hetika Chandini**  
Deputy Manager