



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

September 07, 2019

LISTING CENTRE

The Listing Department

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

Scrip Code: 508956

Sub: Withdrawal Request received from PACs for Re-classification from the Promoter / Promoter Group to Public Category under Regulation 31A of SEBI (LODR) Regulations, 2015.

Dear Sir / Madam,

In continuation to our letter dated May 30, 2019, we hereby inform you that the Board of Directors in its meeting held on 07th September, 2019 considered and accepted the withdrawal request received from following PACs for Re-classification from the Promoter / Promoter Group to Public Category under Regulation 31A of SEBI (LODR) Regulations, 2015.

1. Merrygold Investments Ltd.
2. Pal Properties (India) Pvt. Ltd.
3. HB Stockholdings Ltd.
4. RRB Securities Ltd.
5. HB Financial Consultants Pvt. Ltd.

Accordingly, above PACs shall continue to be the part of 'Promoter Group of HB Leasing and Finance Company Limited'

Copies of the Withdrawal request letter are enclosed herewith for your reference.

Kindly acknowledge and take the same on record.

Yours truly,

For HB Leasing and Finance Company Limited

Lakshay Vaid
(Company Secretary & Compliance Officer)

Encl: As above

MERRYGOLD INVESTMENTS LIMITED

[CIN U65993DL1982PLC013451]

Regd. Office: H-72, Connaught Circus, New Delhi-110001

Email ID: mr.mssharma@rediffmail.com

July 15, 2019

The Board of Directors

HB Leasing and Finance Company Limited
Plot No. 31, Echelon Institutional Area
Sector – 32
Gurugram – 122001, Haryana

Sub: Withdrawal Request for Re-classification from Promoter Group to Public Category under Regulation 31A of SEBI (LODR) Regulations, 2015.


Dear Sirs,

On the basis of advice received and review, we hereby withdraw our request dated May 23, 2019 for re-classification of our status from Promoter Group of HB Leasing and Finance Company Limited ('the Company') to "Public" category.

Kindly acknowledge and do the needful.

Yours truly,

For Merrygold Investments Limited


Megh Shyam Sharma
(Director)
DIN: 00007174

PAL PROPERTIES (INDIA) PRIVATE LIMITED

Regd. Office: H-72, Connaught Circus, New Delhi - 110001
Phone No.: 011-23721968; Email: palpropertiespvtltd@gmail.com
CIN: U74899DL1981PTC011517

July 15, 2019

The Board of Directors

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

Sub: Withdrawal Request for Re-classification from Promoter Group to Public Category under Regulation 31A of SEBI (LODR) Regulations, 2015.

Dear Sirs,

On the basis of advice received and review, we hereby withdraw our request dated May 23, 2019 for re-classification of our status from Promoter Group of HB Leasing and Finance Company Limited ('the Company') to "Public" category.

Kindly acknowledge and do the needful.

Yours truly,

For Pal Properties (India) Private Limited


Praveen Gupta
(Director)
DIN: 00002375



HB STOCKHOLDINGS LTD.

Regd. Office : Plot No .31, Echelon Institutional Area, Sector - 32, Gurgaon -122001 (Haryana)
Ph. : 0124-4675500, Fax : 0124-4370985, E-mail : corporate@hbstockholdings.com
Website : www.hbstockholdings.com, CIN No. L65929HR1985PLC033936

July 15, 2019

The Board of Directors

HB Leasing and Finance Company Limited
Plot No. 31,
Echelon Institutional Area
Sector – 32
Gurugram - 122001

Sub: Withdrawal Request for Re-classification from Promoter Group to Public Category under Regulation 31A of SEBI (LODR) Regulations, 2015.

Dear Sirs,

On the basis of advice received and review, we hereby withdraw our request dated May 23, 2019 for re-classification of our status from Promoter Group of HB Leasing and Finance Company Limited ('the Company') to "Public" category.

Kindly acknowledge and do the needful.

Yours truly,

For HB Stockholdings Limited


Rachit Tandon
(Company Secretary)



RRB SECURITIES LIMITED

Regd. Office : Plot No .31, Echelon Institutional Area,
Sector - 32, Gurgaon -122001 (Haryana)
Ph. : 0124- 4675500, Fax : 0124-4370985
CIN No.L67120HR1981PLC034552

July 15, 2019

The Board of Directors

HB Leasing and Finance Company Limited
Plot No. 31,
Echelon Institutional Area
Sector – 32
Gurugram - 122001

Sub: Withdrawal Request for Re-classification from Promoter Group to Public Category under Regulation 31A of SEBI (LODR) Regulations, 2015.


Dear Sirs,

On the basis of advice received and review, we hereby withdraw our request dated May 23, 2019 for re-classification of our status from Promoter Group of HB Leasing and Finance Company Limited ('the Company') to "Public" category.

Kindly acknowledge and do the needful.

Yours truly,

For RRB Securities Limited


Jag Mohan Lal Suri
(Director)
DIN: 00002373

H B FINANCIAL CONSULTANTS PRIVATE LIMITED

Regd. Office: H-72, Connaught Circus, New Delhi - 110001
Phone No.: 011-23721968; Email: hbfinancialconsultantspvtltd@gmail.com
CIN: U74899DL1980PTC010249

July 13, 2019

The Board of Directors

HB Leasing and Finance Company Limited
Plot No. 31,
Echelon Institutional Area
Sector – 32
Gurugram - 122001

Sub: Withdrawal Request for Re-classification from Promoter Group to Public Category under Regulation 31A of SEBI (LODR) Regulations, 2015.

Dear Sirs,

On the basis of advice received and review, we hereby withdraw our request dated May 23, 2019 for re-classification of our status from Promoter Group of HB Leasing and Finance Company Limited ('the Company') to "Public" category.

Kindly acknowledge and do the needful

Yours truly,

For H B Financial Consultants Private Limited


Anil Goyal
(Director)
DIN: 00001938