



HB LEASING AND FINANCE CO. LTD.

10th Floor, DCM Building, 16, Barakhamba Road, New Delhi-110001
Tel.: 23358683, 23717594, 23327069 Fax : 011-23327137 E-mail : hbpl@spectranet.com

HBLF/2006-07

27th January, 2007

The Executive Director,
Bombay Stock Exchange Limited,
Pheeroze Jee Jee Bhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Registered Post/ Fax

Sub: Change of Registered Office

Dear Sir,

This is to inform you that the Board of Directors at their meeting held on 27th January, 2007 have decided to shift the Registered Office of the Company to Plot No. 31, Echelon Institutional Area, Sector – 32, Gurgaon – 122001 with effect from 1st April, 2007.

Kindly take the above information on record.

Thanking you,

Yours truly,
For HB LEASING & FINANCE CO. LTD.


VIJAY BREJA
COMPANY SECRETARY