

PHF LEASING LIMITED



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Website : www.phfleasing.com
CIN No. : L65110PB1992PLC012488

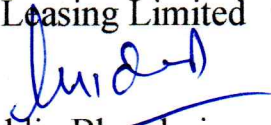
DECLARATION

This is confirm that pursuant to Regulation 15 (2) of Chapter IV SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the compliance of the corporate governance provisions as specified in regulations 17,18,19,20,21,22,23,24,25,26,27 and clauses (b) to (i) of sub regulation (2) of Regulation 46 and para C, D and E of Schedule V are not applicable on the company "PHF Leasing Limited" having CIN:L65110PB1992PLC012488 as the paid up Equity Share Capital and Net Worth of the company is below the threshold limit of Rupees Ten Crore and Rupees Twenty five Crore respectively as on the quarter ended on 31st December 2019.

The exact Paid up Capital of the company is 298.78 Lac and net worth of the company is 522.50 Lac as on the last day of the financial year ended on 31.03.2019

Place: Jalandhar
Date: 07.01.2020

For PHF Leasing Limited


Kuldip Bhandari
Chief Financial Officer