

RECONCILIATION OF SHARE CAPITAL AUDIT

(As per regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996
(*Separate for each ISIN*)

(Detail must be certified by a Qualified Chartered Accountant or a Practicing Company Secretary)

1.	For Quarter Ended	JUNE 30, 2018
2.	ISIN	INE405N01016
3.	Face Value	10/-
4.	Name of the Company	PHF LEASING LIMITED
5.	Registered Office Address	923, G.T.ROAD ,JALANDHAR
6.	Correspondence Address	923, G.T.ROAD ,JALANDHAR
7.	Telephone & Fax Nos.	181-4639903-06
8.	Email Address	phf_leasingltd@yahoo.co.in
9.	Names of the Stock Exchange where the Company's securities are Listed	Metropolitan Stock Exchange of India Limited, Mumbai
10.	Issued Capital	No. of Shares 3002300 Percentage 100%
11.	Listed Capital (Exchange wise) (As per Company records)	2987800 99.52%



12. Held in dematerialized Form in NSDL	0	0
13. Held in dematerialized form in CDSL	2080810	69.64%
14. Physical	906990	30.36%

15. Total No. Of Shares (12 +13+14)

16. Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)

17. Certifying the details of changes in share capital during the quarter under Consideration as per Table given below:

Particulars	No. Of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimate d to CDSL	Whether intimated to NSDL	In- Principal approval pending for SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA

**** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Any other (to specify).

18. Register of Members is updated (Yes/No) if not, updated to which date

19. Reference of previous quarter with regards to excess dematerialized shares, if any.

20. Has the Company resolved the matter mentioned in point no.19 above in current quarter?

