



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	MARCH 31, 2019
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
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	No. of Shares	Percentage
10. Issued Capital	3002300	100%
11. Listed Capital (Exchange wise) (As per Company records)	2987800	99.52%

12. Held in dematerialized Form in NSDL	1000	0.03%
13. Held in dematerialized form in CDSL	2082810	69.71%
14. Physical	903990	30.26%



Jalandhar Office:

Raj Chambers, 5-6 Hind Samachar
Street, Jalandhar-144001

Delhi Office:

63/12 First Floor, Main Rama Road,
Kirti Nagar, New Delhi-110015





Dinesh Gupta & Co.

GSTIN: 03AAHFD7181N1Z5

Company Secretaries

Phone: 0181-2280315 | E-mail: dinesh.gupta@dsblawgroup.com | www.dgclaw.in



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

2987800

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

14,500 (0.48%) Equity Shares had been forfeited by the Company

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 intimated 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

Yes

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

N.A

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

N.A.

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons for delay:

Total Number of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	Nil	N A	N A
Pending for more than 21 days	Nil	N A	N A



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22. Name, telephone & fax number of Compliance officer of the company

Ms. DavinderKaur
(Company Secretary & Compliance Officer)
Ph: 0181-4639903-08

23. Name Address, Tel & Fax No., Registration no. of the certifying CA/CS

CS Anuj Makol, Partner
Dinesh Gupta & Co.
Office: 5-6, Raj Chambers, Hind Samachar Street, Jalandhar.
ACS No. 40319 ; COP No. 15042

24. Appointment of common agency For share registry work

Skyline Financial Services Private Limited.

25. Any other detail that the CA/CS may liketo provide. (e.g. BIFR company, Delisting from SE.)

NIL

Date: April 10, 2019
Place: Jalandhar

For and on behalf of
Dinesh Gupta & Co
(Company Secretaries)



Anuj Makol
(Partner)
ACS No. 40319,
CP No. 15042

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