

# PHF LEASING LIMITED

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Ref No. | 166 / 68452 to 68872

ALL SHAREHOLDERS

2<sup>nd</sup> REMINDER  
Dated:21/11/2018

Subject:Dematerialisation of Shares

Dear Shareholders,

This is in continuation to letter Dated:11/08/2018 sent along with AGM Notice and Reminder dated 10/10/2018 on the subject mentioned above.

As it was mentioned in the letter that as per MSEI circular Dated:July12,2018 "Listed entities are requested to ensure that shares which are lodged for transfer are mandatorily in dematerialized form with effect from December 05,2018. "All share holders are once again requested to open demat account for transfer of their shares.

Shareholders having Demat A/C should send its detail in office for record.

Secondly please also send your email number for sending day to day information.

Kindly ignore this if already you have sent required information.

Thanks/Regards

Gurvinder Kaur  
Admn.& Dev.Officer