

April 20, 2024

To,
Head - Listing & Compliance
Metropolitan Stock Exchange of India Limited (MSEI)
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West, Mumbai - 400 070
Maharashtra, India

Sub: Compliance Certificate pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on March 31, 2024

Dear Sir/Ma'am

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("**Listing Regulations**"), please find enclosed herewith the Compliance Certificate duly signed by M/s Skyline Financial Services Private Limited, Registrars and Share Transfer Agent and the Company Secretary & Compliance Officer of M/s PHF Leasing Limited for the financial year ended on March 31, 2024 in compliance of Regulation 7(2) of the Listing Regulations.

Kindly take the same on record.

Thanking You

For M/s PHF Leasing Limited

PHF LEASING LIMITED
87, Radio Colony, Jalandhar

Company Secretary

Shikha Kapoor
Company Secretary
Membership No.: A19146
Add: H. No. 65, Paras Estate,
Jalandhar-144008, Punjab, India

Encl: As above

To

April 08, 2024

METROPOLITAN STOCK EXCHANGE OF INDIA LTD

4TH FLOOR, VIBGYOR TOWERS,
PLOT NO. C - 62, OPP. TRIDENT HOTEL,
BANDRA KURLA COMPLEX,
BANDRA (E),
MUMBAI - 400 098

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015
Ref: PHF LEASING LTD.

Dear Sir/Madam,

This has with reference to above subject, we confirm that **M/s. PHF LEASING LTD.** having **CIN: L65110PB1992PLC012488** has authorized **Skyline Financial Services Private Limited**, Share Transfer Agent, registered with SEBI vide registration number **INR000003241** for all activities in relation to Share Transfer facility during the period **1st April, 2023** to **31st March, 2024** under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.


The certificate has been issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.


Kindly take on record the same.

Thanking You,

Yours Faithfully,

For **Skyline Financial Services Pvt. Limited**

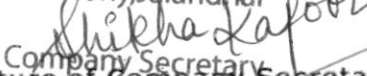

Vijay Kumar
Authorized Signatory
Of Registrar & Share Transfer Agent



For **PHF LEASING LTD.**

PHF LEASING LIMITED

87, Radio Colony, Jalandhar


Signature of Company Secretary /
Compliance Officer