

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

**Sub: Intimation of Alteration in the Memorandum of Association of the Company**

**Ref: Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), it is hereby informed that the shareholders in their meeting held on Thursday, March 21, 2024 have approved the amendment in the capital clause of Memorandum of Association by increase in the authorised share capital of the Company as follows:

1. Increase in Authorised Share Capital of the Company from Rs. 15,00,00,000/- (Rupees Fifteen Crores Only) to Rs. Rs. 40,00,00,000/- (Rupees Forty Crores Only).

Further, the brief details of alteration in MOA as required under Regulation 30 read with Part A of the Schedule III of the Listing Regulations is as under:-

**Summary of Amendment in the MOA of the Company**

Sr. No.	Amendment
1.	Existing Clause V of Memorandum of Association of the Company has been substituted thereof by the following new Clause V as under:  "V. The Authorised Capital of the Company is Rs. 40,00,00,000/- (Rupees Forty Crores Only) divided into 4,00,00,000 (Four Crores) Equity Shares of Rs. 10/- (Rupees Ten Only) each Only."

Kindly take the same on your record.

For PHF LEASING LIMITED  
PHF LEASING LIMITED  
87, Radio Colony, Jalandhar  
*Shikha Kapoor*  
Company Secretary

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

Date: March 22, 2024  
Place: Jalandhar