

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 40(9) of Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on  
March 31, 2024**

Dear Sir/Ma'am

Pursuant to Regulation 40(9) 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 Harsh Goyal and Associates, Company Secretaries, for the year ended on March 31, 2024 pertaining to the compliance with the provisions 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

*Shikha Kapoor*  
Company Secretary

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

Encl: As above

# HARSH GOYAL & ASSOCIATES

## COMPANY SECRETARIES


1<sup>st</sup> & 4<sup>th</sup> FLOOR, NOBLE ENCLAVE, BHAIWALA CHOWK, FEROZPUR ROAD, LUDHIANA-141 001  
PH: 0161-4634630, Mob.: +91 98140 09461, Email: harshgoyalcs@gmail.com

### **CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, registers, Files and other documents related to PHF Leasing Limited, having its registered office at 923, G.T. Road, Jalandhar, Punjab-144001, maintained by Skyline Financial Services Private Limited at its office at, D-153A, 1<sup>st</sup> Floor, Okhla Industrial Area, Phase-1 New Delhi- 110020 pertaining to transfer of equity shares of the company for the period 01.04.2023 to 31.03.2024 for the purpose of issuing a certificate as required under Regulation 40(9) of the SEBI (LODR) Regulations, 2015, entered by PHF Leasing Limited with Metropolitan Stock Exchange of India and based on the information provided by the company and RTA, I hereby certify that:-

- The company has not received any case of Physical Transfer, Transmission, Transposition, Sub-division, consolidation, replacement, duplicate or renewal, or exchange of certificates or endorsement of calls/allotment monies during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.

For Harsh Goyal & Associates  
Company Secretaries

  
(Harsh Kumar Goyal)  
Prop.



M. No.: F3314  
CP No.: 2802

Date: 19/04/2024  
Place: Ludhiana

UDIN: F003314F000189951