

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: Undertaking for confirmation of functional and updated website in accordance with Regulation 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am

Pursuant to Regulation 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Undertaking regarding the functionality of website for your kind perusal and record.

Kindly take the same on your 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:

Undertaking

April 20, 2024

Undertaking

I, Shikha Kapoor, Company Secretary of M/s PHF Leasing Limited (“**the Company**”) do hereby undertake and confirm that the website of the Company is functional and updated in accordance with Regulation 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The website address of the Company is www.phfleasing.com

For M/s PHF Leasing Limited

PHF LEASING LIMITED
87, Radio Colony, Jalandhar

Shikha Kapoor
Company Secretary

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