

PHF LEASING LIMITED

Regd. & Corp. Office : 923, G.T. Road, Jalandhar (Pb.) INDIA
Ph. : 0181-4639903-08 Fax : 0181-2459635
email : phf_leasingltd@yahoo.co.in
Website : phfleasing.com
CIN No. : L65110PB1992PLC012488



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF COMPANY 'PHF LEASING LIMITED' HELD ON MONDAY, AUGUST 02, 2019 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 923, G.T.ROAD, JALANDHAR, PUNJAB-144001, IN.

APPOINTMENT OF STATUTORY AUDITOR OF THE COMPANY

“RESOLVED THAT pursuant to the provisions of sub section (8) of Section 139 of Companies Act, 2013 and all the applicable rules made thereunder (and subject to any enactment, re-enactment or amendment thereof), the appointment of Ms. Gurpreet Kaur, Chartered Accountant, Jalandhar (M.No: 546668) as the Statutory Auditor of the Company, be and is hereby confirmed by the Board of Directors to hold the office upto the ensuing Annual General Meeting and shall be eligible for re-appointment.ata remuneration as mutually agreed by the Board of Directors and such Auditor.

RESOLVED FURTHER THAT Ms. Davinder Kaur, Company Secretary and/or any other authorised person of the company, be and is hereby authorized to inform Stock Exchange about the said change in auditors appointment in compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to undertake all further acts, deeds and things as may be required in this regard to give effect to this resolution,

RESOLVED FURTHER THAT the Board of Directors of the company, be and are hereby authorized to file the necessary e-form with the concernd Registrar of Companies and to do all such acts, deeds, matters and things and give such directions as it may deemed necessary or expedient, to give effect to this resolution.”

**Certified to be true copy
For and on behalf of Board
PHF Leasing Limited**

A handwritten signature in blue ink, appearing to read 'Shiv Dyal Chugh', written over a horizontal line.

**Shiv Dyal Chugh
(Managing Director)
DIN: 00993747**

PHF - A Leading Group of Financiers

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Date: 02/08/2019

To
Ms. Gurpreet Kaur
Chartered Accountant
H. No.113, Gulmarg Avenue,
Ladhewali, Jalandhar-144001.

Subject: Appointment as Statutory Auditor of the Company.

Dear Sir,

In reference to the above mentioned subject, we are pleased to inform you that the Board of Directors of the Company **M/s PHF Leasing Limited** in its Board Meeting held on 02/08/2019 has appointed you as the Statutory Auditor of the Company to fill the casual vacancy with immediate effect and to hold the office upto the conclusion of the ensuing Annual General Meeting at remuneration as mutually agreed. You shall be eligible for re-appointment in the ensuing Annual General Meeting by the members of the Company pursuant to Section 139 of the Act.

Thanking You,

**For and on behalf of
PHF LEASING LIMITED**

**Shiv Dyal Chugh
(Managing Director)
DIN: 00993747**