

PHF LEASING LIMITED

Regd. & Corp. Office : 923, G.T. Road, Jalandhar (Pb.) INDIA

Ph. : 0181-4639903-06

email : phf_leasingltd@yahoo.co.in

Website : www.phfleasing.com

CIN No. : L65110PB1992PLC012488



October 14, 2020

To,
Head - Listing & Compliance
Metropolitan Stock Exchange of India (MSEI)
Vibgyor Towers, 4th Floor,
Plot No. C 62, G-Block,
Opp. Trident Hotel
Bandra Kurla Complex,
Bandra (E), Mumbai - 400098, India

Sub : Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on September 30, 2020

Dear Sir/Ma'am

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith a Certificate from M/s Dinesh Gupta & Co., Practicing Company Secretaries for the half year ended on September 30, 2020.

Kindly take the same on record.

Thanking You

For M/s PHF Leasing Limited

For PHF LEASING LTD.
923-G. T. Road, Jalandhar


Mg. Director

Shiv Dyal Chugh
Managing Director
DIN : 00993747

Encl : As above

PHF - A Leading Group of Financiers



CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020

Based on the information/ details provided to us by **M/S PHF LEASING LIMITED (CIN: L65110PB1992PLC012488)**, having its Registered office at **923, G.T. ROAD, JALANDHAR, PUNJAB-144001, INDIA** maintained by **SKYLINE FINANCIAL SERVICES PRIVATE LIMITED ('RTA')** pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies of equity shares of the company for the period from **April 01, 2020 to September 30, 2020** for the purpose of issuing a Certificate as per Regulation 40 (9) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and based on the information provided by the company, we hereby certify that the company has delivered during the half year ended on **September 30, 2020**:

- A) Share Certificates relating to the Share Transfer Deeds received during the period, if any, from **April 01, 2020 to September 30, 2020** as entered in the Memorandum of Transfers have been issued within 30 (Thirty) days from respective date of lodgment of each deed excepting those rejected on technical grounds; and
- B) Share Certificates in respect of requests for exchange of sub-division, consolidation, consolidation, renewal, duplicate and split certificates, if any, has been issued within 30 (Thirty) days of lodgment.

For Dinesh Gupta & Co
(Company Secretaries)



FCS No. 10656, CF No. 15042
UDIN: F010653B000920012

Date: October 12, 2020
Place: Jalandhar

Jalandhar Office:

Raj Chambers, 5-6 Hind Samachar
Street, Jalandhar-144001

Delhi Office:

63/12 First Floor, Main Rama Road,
Kirti Nagar, New Delhi-110015

