

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



April 30, 2022

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, 2022

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 Dinesh Gupta & Co., Practising Company Secretaries, for the year ended on March 31, 2022 pertaining to the compliance with the provisions of said Regulations.

Kindly take the same on record.

Thanking You

For M/s PHF Leasing Limited

SHIKHA Digitally signed by
SHIKHA KAPOOR
KAPOOR Date: 2022.04.30
17:16:25 +05'30'

Shikha Kapoor
Company Secretary
Membership No.: A19146
Add : H. No. 65, Paras Estate,
Near Kapurthala Chowk,
Jalandhar-144008, PB, India

Encl: As above



Dinesh Gupta & Co.

GSTIN: 03AAHFD7181N1Z5

Company Secretaries

Phone: 0181-2280315 | Email: dinesh.gupta@dsblawgroup.com | www.dgclaw.in.

28 YEARS of
Conviction &
Commitment

COMPLIANCE CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022

On the basis of the examination of the documents relating to Equity Shares of M/s PHF Leasing Limited ("the Company") (CIN: L65110PB1992PLC012488), a Company registered under the Companies Act, 1956 and having its registered office at 923, G.T. Road, Jalandhar-144001, Punjab, India maintained by M/s Skyline Financial Services Private Limited ('RTA') and the Company pertaining to transfer, sub-division, consolidation, renewal, transposition, exchange or endorsement of calls/ allotment monies of Equity Shares of the Company for the period from **April 1, 2021 to March 31, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of 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:

- i. as informed to us, there were no requests relating to transfers, sub-division (split), consolidation, renewal, transposition, exchange or endorsement of calls/allotment monies received during the said period.
- ii. in respect of request relating to transmission of securities received during the financial year ended on March 31, 2022, the Company has delivered the share certificate within the regulatory timelines.

For Dinesh Gupta & Company


Authorised Signatory

For Dinesh Gupta & Co.
Company Secretaries

Date: April 30, 2022

Place: Jalandhar


Dinesh Gupta
Partner

FCS No. F3462

CP No. 1947

UDIN: F003462D000247596

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

