

PHF LEASING LIMITED

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

Ph. : 0181-4639903-04

email : phf_leasingltd@yahoo.co.in

Website : www.phfleasing.com

CIN No. : L65110PB1992PLC012488



April 21, 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 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on March 31, 2022

Dear Sir/Ma'am

Pursuant to Regulation 7(3) 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 Skyline Financial Services Private Limited, Registrars and Share Transfer Agent and the Company Secretary & Compliance Officer of M/s PHF Leasing Limited for the financial year ended on March 31, 2022 in compliance of Regulation 7(2) of Listing Regulations.

Kindly take the same on record.

Thanking You

For M/s PHF Leasing Limited

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

Encl: As above

PHF - A Leading Group of Financiers

To

April 02, 2022

METROPOLITAN STOCK EXCHANGE OF
INDIA LTD
4TH FLOOR, VIBGYOR TOWERS,
PLOT NO. C - 62, OPP. TRIDENT HOTEL,
BANDRA KURLA COMPLEX,
BANDRA (E),
MUMBAI - 400 098

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015
Ref: PHF LEASING LTD.

Dear Sir/Madam,

This has with reference to above subject, we confirm that **M/s. PHF LEASING LTD.** having **CIN: L65110PB1992PLC012488** has authorized to **Skyline Financial Services Private Limited**, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to Share Transfer facility during the period **1st April, 2021 to 31st March, 2022** under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

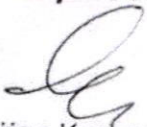
The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

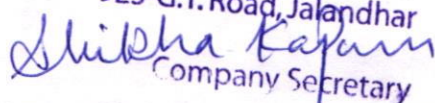
Yours Faithfully,

For **Skyline Financial Services Pvt. Limited**


Vijay Kumar
Authorized Signatory
Of Registrar & Share Transfer Agent



For **PHF LEASING LTD. PHF LEASING LIMITED**

923-G.T. Road, Jalandhar

Shikha Kapur
Company Secretary
Signature of Company Secretary /
Compliance Officer