

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



May 26, 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 : Declaration in respect of unmodified opinion of statutory auditors on audited financial results for the financial year ended March 31, 2022

Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("*Listing Regulations*"), we hereby declare and confirm that the Statutory Auditors of the Company, M/s GSA & Associates LLP, Chartered Accountants having Firm Registration No. 000257N/N500339 have issued an Unmodified Audit Report on the Standalone Financial Statements of the Company for the financial year ended March 31, 2022.

This is for your information and records.

Thanking You,

For M/s PHF Leasing Limited

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