

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



Date: September 30, 2020

To,
Head-Listing & Compliance
Metropolitan Stock Exchange of India Ltd (MSEI)
Vibgyor Towers, 4th Floor,
Plot No C 62, G-Block,
Opp. Trident Hotel
BandraKurla Complex,
Bandra (E), Mumbai - 400 098

**Sub: Intimation of Appointment of Statutory Auditor of M/s PHF LEASING LIMITED
("the Company")**

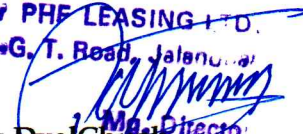
**Ref: Pursuant to applicable regulations of the SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015**

Dear Sir,

This is to inform you that M/s MSKA & Associates, Chartered Accountants [FRN: 105047W] has been appointed as the Statutory Auditor of the Company in the 28th Annual General Meeting held on Monday, 28th September, 2020 for a tenure of two consecutive years i.e. from the conclusion of this Annual General Meeting till the conclusion of 30th Annual General Meeting of the Company at a remuneration to be mutually decided by the Board of Directors and the Auditors.

Kindly take the same on your record.

For PHF LEASING LIMITED

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

Managing Director

Shiv Dyal Chugh
Managing Director
DIN: 00993747

PHF - A Leading Group of Financiers