

# PHF LEASING LIMITED

Regd. & Corp. Office : 923, G.T. Road, Jalandhar (Pb.) INDIA  
Ph. : 0181-4639903-08 Fax : 0181-2459635  
email : phf\_leasingltd@yahoo.co.in  
Website : phfleasing.com  
CIN No. : L65110PB1992PLC012488



## GENERAL NOTICE

### NON APPLICABILITY OF CORPORATE GOVERNANCE REPORT AS PER REGULATION 15 & 27 OF SEBI (LODR) REGULATIONS, 2015

This is informed to Stock Exchange and every Person that as per the Regulation 15 of Chapter IV SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the compliance of the corporate governance provisions as specified in regulations 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, on the *PHF Leasing Ltd* (CIN:L65110PB1992PLC012488) as the paid up equity share capital of the company is not exceeding Rupees Ten Crore and Net Worth of the company is not exceeding Rupees Twenty Five Crore, as on the last day of the quarter and half year ended on September 30, 2018. Therefore, the Company is not required to submit Corporate Governance Report on quarterly and half yearly basis.

**Place: Jalandhar**  
**Date: 11/10/2018**

**For PHF Leasing Limited**

  
**Dayinder Kaur**  
**(Compliance Officer and  
Company Secretary)**