



Dinesh Gupta & Co.

GSTIN: 03AAHFD7181N1Z5

Company Secretaries

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



RECONCILIATION OF SHARE CAPITAL AUDIT

(Pursuant to 76 of the SEBI (Depositories and Participants) Regulations, 2018)

(Separate for each ISIN)

| | | | | | | | |
|-----|-----------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------|----------------------------------|-------------------------------------------|----------------------------------|---------------------------|------------------------------------------------------|
| 1. | Report for the quarter ended | 31.03.2020 | | | | | |
| 2. | ISIN | INE405N01016 | | | | | |
| 3. | Face Value | Rs.10/- each | | | | | |
| 4. | Name of the Company | PHF LEASING LIMITED | | | | | |
| 5. | Registered Office Address | 923, G.T. Road, Jalandhar | | | | | |
| 6. | Correspondence Address | 923, G.T. Road, Jalandhar | | | | | |
| 7. | Telephone & Fax Nos. | 0181-4639903-06 | | | | | |
| 8. | Email Address | phf_leasingltd@yahoo.co.in | | | | | |
| 9. | Names of the Stock Exchange where the Company's securities are Listed | Metropolitan Stock Exchange of India Limited, Mumbai | | | | | |
| | | Number of Shares | | | % of Total Issued Capital | | |
| 10. | Issued Capital | 3002300 | | | 100% | | |
| 11. | Listed Capital (Exchange wise) (As per Company records) | 2987800 | | | 99.52% | | |
| 12. | Held in dematerialized Form in CDSL | 2180280 | | | 72.62% | | |
| 13. | Held in dematerialized form in NSDL | 41000 | | | 1.37% | | |
| 14. | Physical | 766520 | | | 25.53% | | |
| 15. | Total No. of Shares (12 +13+14) | 2987800 | | | 99.52% | | |
| 16. | Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) | 14,500 (0.48%) Equity Shares had been forfeited by the Company | | | | | |
| 17. | Certifying the details of changes in share capital during the quarter under consideration as per table given below | | | | | | |
| | Particulars | No. of Shares | Applied/ Not Applied for listing | Listed on Stock Exchanges (Specify Names) | Whether intimated to CDSL | Whether intimated to NSDL | In Principal approval pending for SE (Specify Names) |
| | N.A | N.A | N.A | N.A | N.A | N.A | N.A |
| | **** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Any other (to specify) | | | | | | |
| 18. | Register of Members is updated (Yes/No) if not, updated to which date | Yes | | | | | |
| 19. | Reference of previous quarter with regards to excess dematerialized shares, if any. | N.A | | | | | |
| 20. | Has the Company resolved the matter mentioned | N.A | | | | | |

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





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|-----|----------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|--------------------------|
| | in point no.19 above in current quarter? If not reason why? | | | |
| 21. | Mentioned the total no. of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons for delay: | | | |
| | Total Number of demat requests | No. of requests | No. of Shares | Reasons for delay |
| | Confirmed after 21 days | Nil | N.A | N.A |
| | Pending for more than 21 days | Nil | N.A | N.A |
| 22. | Name, telephone & fax number of Compliance officer of the company | Ms. Davinder Kaur (Company Secretary & Compliance Officer) Ph: 0181-4639903-06 Email: secretarial.phfleasing@gmail.com | | |
| 23. | Name Address, Tel & Fax No., Registration no. of the certifying CA/CS | CS Anuj Makol, Partner, Dinesh Gupta & Co., Company Secretaries Office: 5-6, Raj Chambers, Hind Samachar Street, Jalandhar. ACS No. 40319 ; COP No. 15042 Mob: 8727914499 Email: anuj.makol@dsblawgroup.com | | |
| 24. | Appointment of common agency for share registry work (if yes, name and address) | Skyline Financial Services Pvt Ltd D-153/A, 1st floor, Phase I, Okhla Industrial Area, New Delhi, Delhi 110020 Phone: 011 2681 2683 Email: admin@skylinerta.com | | |
| 25. | Any other detail that the CA/CS may like to provide. (e.g. BIFR company, Delisting from Stock Exchange, company changed its name etc.) | NIL | | |

For Dinesh Gupta & Co
(Company Secretaries)

Date: May 04, 2020

Place: Jalandhar

Anuj Makol
(Partner)

ACS No. 40319, CP No. 15042

UDIN: A040319B000199379

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