

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 01, 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
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098

Sub: Resignation of the Statutory Auditor of the Company

Ref:Pursuant to Regulation 30 and Para A, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the abovementioned subject and pursuant to the provisions of the SEBI (LODR) Regulations, 2015, please be informed that Ms. Gurpreet Kaur, Membership No: 54668, Chartered Accountant, have resigned as the Statutory Auditor of the company with effect from September 01, 2020 due to her personal engagements.

A copy of the resignation letter, Annexure A (pursuant to SEBI Circular No.CIR/CFD/CMD1/114/2019 dated October 18, 2019, specifying the reasons of resignation) are enclosed herewith.

This is for your information and records.

For PHF LEASING LIMITED

Shiv Dyal Chugh
Managing Director
DIN: 00993747

PHF - A Leading Group of Financiers



ATISH DHIR & CO.
Chartered Accountants
SHOP NO. 40, ANAND PALACE MARKET,
PARTAP BAGH, OPP. LUCKY PROCESSORS, JALANDHAR

(M) 86990-14826, E-mail : cagurpreetkaur24@gmail.com

Date: September 01, 2020

To
The Board of Directors
PHF Leasing Limited
Address: 923, GT Road Jalandhar, Punjab - 144001

Subject: Resignation as the Statutory Auditor of the Company 'M/s PHF Leasing Limited'.

Dear Sir,

This is to inform you that due to some personal engagements, I will not be in a position to continue my services as the statutory auditor of the company and thus, hereby submit my resignation for the discontinuation of the services with immediate effect.

Thanking you

For Atish Dhir & Co.
Chartered Accountant

Gurpreet Kaur

Gurpreet Kaur
(Proprietor)

M.No: 546668

UDIN NO: 20546668AAAAEX7215





ATISH DHIR & CO.

Chartered Accountants

**SHOP NO. 40, ANAND PALACE MARKET,
PARTAP BAGH, OPP. LUCKY PROCESSORS, JALANDHAR**

(M) 86990-14826, E-mail :cagurpreetkaur24@gmail.com

Information of Resignation

S.No.	PARTICULARS	DETAILS
1	Name of the listed entity	PHF LEASING LIMITED
2	Details of the statutory auditor:	
	Name	Gurpreet Kaur
	Address	H. No. 113, Gulmarg Avenue, Ladhewali, Jalandhar
	Phonenumber	+91-8699014826
	Email	cagurpreetkaur24@gmail.com
3	Details of association with the listed entity:	
	Date on which the statutory auditor was appointed	September 27, 2019
	Date on which the term of the statutory auditor was scheduled to expire	Till the conclusion of 32 nd Annual General Meeting to be held in the year 2024
	Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	Audit Report dated August 14, 2020
4	Detailed reasons for resignation:	On account of some Personal Engagements
5	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	-
6	In case the information requested by the auditor was not provided, then following shall be disclosed:	-
	Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management	-
	Whether the lack of information would have significant impact on the financial statements/results	-
	Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	



	Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	
	Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued	
7	Any other facts relevant to the resignation:	

Declaration

1. I hereby confirm that the information given in this letter and its attachments is correct and complete.
2. I hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

**For Atish Dhir & Co.
Chartered Accountants**

Gurpreet Kaur

**Gurpreet Kaur
Chartered Accountant
Proprietor
Membership No: 546668
UDIN NO: 20546668AAAAEY1094**



**Date: September 01, 2020
Place: Jalandhar**