



Dinesh Gupta & Co.

GSTIN: 03AAHFD7181N1Z5

Company Secretaries

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



RECONCILIATION OF SHARE CAPITAL AUDIT

(As per regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996
(*Separate for each ISIN*)

(Detail must be certified by a Qualified Chartered Accountant or a Practicing Company Secretary)

1.	For Quarter Ended	SEPTEMBER 30, 2018
2.	ISIN	INE405N01016
3.	Face Value	10/-
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.	181-4639903-06
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
10.	Issued Capital	
11.	Listed Capital (Exchange wise) (As per Company records)	

No. of Shares	Percentage
3002300	100%
2987800	99.52%



(Signature)

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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12. Held in dematerialized Form in NSDL

0	0
2080810	69.64%
906990	30.36%

13. Held in dematerialized form in CDSL

14. Physical

15. Total No. Of Shares (12 +13+14)

2987800

16. Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)

14,500 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)
NA	NA	NA	NA	NA	NA	NA

**** 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 in point no.19 above in current quarter?

N.A.



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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

Miss. Davinder Kaur
(Company Secretary & Compliance Officer)
Ph: 0181-4639903-08

23. Name Address, Tel & Fax No., Registration no. of the certifying CA/CS

CS Dinesh Gupta, Partner
Dinesh Gupta & Co.
Office: 5-6, Raj Chambers, Hind Samachar Street, Jalandhar.
FCS No. 3462 ; COP No. 1947

24. Appointment of common agency For share registry work

Skyline Financial Services Private Limited.

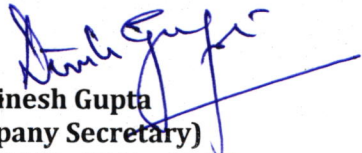
25. Any other detail that the CA/CS may like to provide. (e.g. BIFR company, Delisting from SE.)

NIL

Date: October 10, 2018
Place: Jalandhar



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Dinesh Gupta
(Company Secretary)
FCS No. 3462, CP No. 1947

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