



**COMPLIANCE CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 FOR THE HALF YEAR ENDED MARCH 31, 2019.**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S PHF LEASING LIMITED**, having its Registered office at **923, G.T. ROAD JALANDHAR PUNJAB PB 144001** IN maintained by Skyline Financial Services Private Limited pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the company for the period from October 01, 2018 to March 31, 2019 for the purpose of issuing a Certificate as per Regulation 40 (9) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

- A) Share Certificates relating to the Share Transfer Deeds received during the period from October 01, 2018 to March 31, 2019 as entered in the Memorandum of Transfers have been issued within 30 days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within 30 days of lodgment.

For and on behalf of  
Dinesh Gupta & Co  
(Company Secretaries)



Anuj Makol  
(Partner)  
ACS No. 40319,  
CP No. 15042

Date: April 13, 2019  
Place: Jalandhar

**Jalandhar Office:**

Raj Chambers, 5-6 Hind Samachar  
Street, Jalandhar-144001

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