PHF LEASING LIMITED

Regd. & Corp. Office: 923, G.T. Road, Jalandhar (Pb.) INDIA

Ph.: 0181-4639903-04

email: phf_leasingltd@yahoo.co.in Website: www.phfleasing.com CIN No.: L65110PB1992PLC012488



April 21, 2022

To,
Head – Listing & Compliance
Metropolitan Stock Exchange of India Limited (MSEI)
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West, Mumbai - 400 070
Maharashtra, India

Sub: Undertaking for confirmation of functional and updated website in accordance with Regulation 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am

Pursuant to Regulation 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Undertaking regarding the functionality of website for your kind perusal and record.

Kindly take the same on your record.

Thanking You

For M/s PHF Leasing Limited

Shikha Kapoor Company Secretary Membership No. A19146 Add: H. No. 65, Paras Estate, Near Kapurthala Chowk, Jalandhar-144008, Punjab, India

Encl:

Undertaking

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April 21, 2022

Undertaking

I, Shikha Kapoor, Company Secretary of M/s PHF Leasing Limited ("the Company") do hereby undertake and confirm that the website of the Company is functional and updated in accordance with Regulation 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The website address of the company is www.phfleasing.com

For M/s PHF Leasing Limited

Shikha Kapoor Company Secretary Membership No. A19146 Add: H. No. 65, Paras Estate, Near Kapurthala Chowk, Jalandhar-144008, Punjab, India