PHF LEASING LIMITED

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

Ph.: 0181-4639903-06 Fax: 0181-2459635

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



October 26, 2020

To,
Head - Listing & Compliance
Metropolitan Stock Exchange of India (MSEI)
Vibgyor Towers, 4th Floor,
Plot No. C 62, G-Block,
Opp. Trident Hotel
Bandra Kurla Complex,
Bandra (E), Mumbai - 400098, 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 be informed that due to some technical glitches in the Company's website server, the website was down from last 7 days, therefore, the undertaking could not be filed in time.

Thanking You

For M/s PHF Leasing Limited

la. Director

FOR PHE LEASING LID

923eG. T. Road Jalandhar

Shiv Dyal Chugh

Managing Director

DIN: 00993747

Encl:

Undertaking

PHF - A Leading Group of Financiers

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Undertaking

I, Shiv Dyal Chugh, Managing Director of M/s PHF Leasing Limited ("the Company") do hereby undertake and confirm that the website of the Company i.e. www.phfleasing.com is functional and updated in accordance with Regulation 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For M/s PHF Leasing Limited

B23-G. T. Road Talandhay

Shiv Dyal Chugh Managing Director DIN: 00993747

Date: October 26, 2020 Place: Jalandhar