

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



April 30, 2021

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: Compliance Certificate pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on March 31, 2021

Dear Sir/Ma'am

Pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**Listing Regulations**"), please find enclosed herewith the Compliance Certificate issued by M/s Dinesh Gupta & Co., Practising Company Secretaries for the half year ended on March 31, 2021 pertaining to compliance with the provisions of the said Regulation.

Kindly take the same on record.

Thanking You

For M/s PHF Leasing Limited
For PHF Leasing Limited
923 G.T. Road, Jalandhar

Company Secretary

Manpreet Kaur

Company Secretary & Compliance Officer

M. No. A54656

Add: H.No. 5B Gurdev Nagar

Near New Grain Market, Jalandhar- 144008

Punjab, India

Encl:As above

PHF - A Leading Group of Financiers



Dinesh Gupta & Co.

GSTIN: 03AAHFD7181N1Z5

Company Secretaries

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



CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED MARCH 31, 2021

On the basis of the examination of the documents relating to equity shares of **M/s PHF LEASING LIMITED ("the Company") (CIN: L65110PB1992PLC012488)** having its registered office at 923, G.T. Road, Jalandhar-144001, Punjab, India maintained by M/s Skyline Financial Services Private Limited ('RTA') 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, 2020 to March 31, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that the Company:

- i. has not received any requests relating to transfers, sub-division (split), consolidation, transmission, duplicates, renewal, exchange or endorsement of calls/allotment monies during the half year ended on March 31, 2021.
- ii. Any other information, if applicable - None

**For Dinesh Gupta & Co.
Company Secretaries**



Date: April 23, 2021

Place: Jalandhar

**Nishita Arora
Partner
FCS No. F8402, CP No. 9459
UDIN: F008402C000163777**

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

