

## **PHF LEASING LIMITED**

Regd. Office: 923, G.T. Road, Jalandhar, Punjab-144001, IN

E-Mail Id: [phf\\_leasing\\_ltd@yahoo.co.in](mailto:phf_leasing_ltd@yahoo.co.in);

Ph: 01814639903-06, Website: [phfleasing.com](http://phfleasing.com);

CIN:L65110PB1992PLC012488

### **DECLARATION**

This is to confirm that pursuant to Regulation 15(2) of Chapter IV SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the compliance of the corporate governance provisions as specified in regulations 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V are not applicable on the Company '**PHF Leasing Limited**' having CIN: L65110PB1992PLC012488 as the paid up Equity share capital and Net worth of the Company is below the threshold limit of Rupees Ten Crore and Rupees Twenty Five Crore respectively as on the previous year ended on 31<sup>st</sup> March 2018 and as on the quarter and year ending March 31, 2019. Therefore no Corporate Governance Report is required to be submitted by the company.

**For PHF Leasing Limited**

  
**Davinder Kaur**  
**(Compliance Officer and**  
**Company Secretary)**

**Place: Jalandhar**  
**Date:08/04/2019**