

# PHF LEASING LIMITED

Regd. & Corp. Office : 923, G.T. Road, Jalandhar (Pb.) INDIA  
Ph. : 0181-4639903-08 Fax : 0181-2459635  
email : phf\_leasingltd@yahoo.co.in  
Website : phfleasing.com  
CIN No. : L65110PB1992PLC012488



## DECLARATION

This is 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 quarter ended on 30<sup>th</sup> June, 2019. Therefore no Corporate Governance is required to be submitted by the Company.

Place: Jalandhar  
Date: 04/07/2019

For PHF Leasing Limited

  
Davinder Kaur  
(Compliance Officer and  
Company Secretary)

*PHF - A Leading Group of Financiers*