ASING LIMIT

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 14, 2023

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: Submission of Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter and year ended

Dear Sir/Ma'am

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2015, we hereby submit the confirmation certificate received from M/s Skyline Financial Services Private Limited (Registrars and Share Transfer Agent) for the quarter and year ended on March

Kindly take the same on record.

Thanking You

For M/s PHF Leasing Limited

Shikha Kapoor

Company Secretary Membership No. A19146

Add: H. No. 65, Paras Estate Jalandhar-144008, Punjab, India

Encl:

Annexure A: Compliance Certificate received from RTA

Company Secretary



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

Dated: April 04, 2023

Ref: SFSPL/RTA/ March/2023

To,
The Company Secretary
PHF LEASING LTD.
923, G.T ROAD PUNJAB JALANDHAR 144001

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st March**, **2023**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "PHF LEASING LTD." CIN: L65110PB1992PLC012488. We hereby confirm and certify the following:

a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

and

b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma

Authorised Signato

Mumbai Office: A-506, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai-400072 Tel.: +91-22-49721245, 28511022, E-mail: mumbai@skylinerta.com