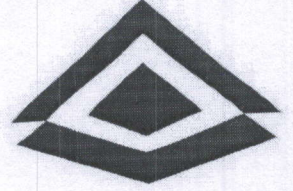


PHF LEASING LIMITED.

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



March 17, 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

Sub: Intimation of Alteration in the Memorandum of Association and Articles of Association of the Company

Ref: Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), it is hereby informed that the shareholders in their meeting held on Thursday, March 16, 2023 have approved the following resolutions:

1. Increase in Authorised Share Capital of the Company and consequential amendment in Memorandum of Association (MOA) of the Company

Further, the brief details of alteration in MOA and the AOA as required under Regulation 30 read with Part A of the Schedule III of the Listing Regulations is as under:-

Summary of Amendment in the MOA of the Company

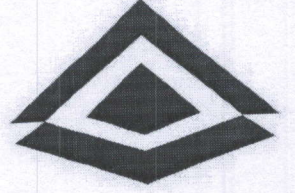
Sr. No.	Amendment
1.	Existing Clause V of Memorandum of Association of the Company has been substituted thereof by the following new Clause V as under: "V. The Authorised Capital of the Company is Rs. 15,00,00,000/- (Rupees Fifteen Crores Only) divided into 1,50,00,000 (One Crore Fifty Thousand) Equity Shares of Rs. 10/- (Rupees Ten Only) each Only."

Kindly take the same on your record.

For PHF LEASING LIMITED

PHF LEASING LIMITED.

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M/s PHF Leasing Limited

PHF LEASING LIMITED
923-G.T. Road, Jalandhar

Shikha Kapoor *Shikha Kapoor*
Company Secretary

Membership No.: A19146
Add: H. No. 65, Paras Estate
Jalandhar-144008, Punjab, India

Date: 17/03/2023
Place: Jalandhar