



To
M/s PHF Leasing Limited
CIN : L65110PB1992PLC012488
923, G.T. Road, Jalandhar,
Punjab, INDIA - 144001

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S PHF LEASING LIMITED (CIN: L65110PB1992PLC012488)**, having its Registered office at **923, G.T. ROAD, JALANDHAR, PUNJAB-144001, INDIA** maintained by **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 **April 01, 2019 to September 30, 2019** for the purpose of issuing a Certificate as per Regulation 40 (9) of The 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 has delivered during the half year ended on **September 30, 2019**:

- A) Share Certificates relating to the Share Transfer Deeds received during the period from **April 01, 2019 to September 30, 2019** as entered in the Memorandum of Transfers have been issued within 30 (Thirty) days from respective date of lodgment of each deed excepting those rejected on technical grounds; and
- B) The company has not received any request for issue of Share Certificate(s) for sub-division, consolidation, consolidation, renewal, duplicate and split certificate(s) from respective date of lodgment of each deed during the period from **April 01, 2019 to September 30, 2019**.

For Dinesh Gupta & Co
(Company Secretaries)



Date: October 16, 2019
Place: Jalandhar

Anuj Makol
(Partner)

ACS No. 40319,

CP No. 15042

UDIN: A040319A000093231

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



