




COMPLIANCE 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, 2018.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S PHF LEASING LIMITED**, having its Registered office at **923, G.T. ROAD JALANDHAR PUNJAB PB 144001** IN maintained by Skyline Financial Services Private Limited 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, 2018 to September 30, 2018 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.

- A) Share Certificates relating to the Share Transfer Deeds received during the period from April 01, 2018 to September 30, 2018 as entered in the Memorandum of Transfers have been issued within 30 days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within 30 days of lodgment.

Date: October 10, 2018
Place: Jalandhar


DINESH GUPTA
(Company Secretary)
FCS No. 3462, CSP No. 1947



Jalandhar Office:

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