

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



COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 30, 2023

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, **Shikha Kapoor**, Compliance Officer of **PHF Leasing Limited** ("the Company"), am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. the Company has a Structured Digital Database in place;
2. control exists as to who can access the SDD;
3. all the UPSI disseminated in the previous quarter have been captured in the Database;
4. the system has captured nature of UPSI along with date and time;
5. the database has been maintained internally and an audit trail is maintained;
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 3 (Three) number of events during the quarter ended June 30, 2023 and has captured 3 (Three) number of the said required events.

I would like to confirm that there were no non-compliance(s) observed in the previous quarter.

For and on behalf of

M/s PHF Leasing Limited

PHF LEASING LIMITED

923-G.T. Road, Jalandhar

Shikha Kapoor
Company Secretary

Shikha Kapoor

Company Secretary

Membership No: 19146

Address: H. No. 65, Paras Estate,

Jalandhar – 144021, Punjab

Date: July 21, 2023

Place: Jalandhar

PHF - A Leading Group of Financiers