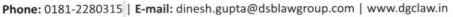


Dinesh Gupta & Co. Company Secretaries

GSTIN: 03AAHFD7181N1Z5





RECONCILIATION OF SHARE CAPITAL AUDIT

(Pursuant to 76 of the SEBI (Depositories and Participants) Regulations, 2018) (Separate for each ISIN)

1.	Report for the quarter ended			30.09.2019				
2.	ISIN			INE405N01016				
3.	Face Value			Rs.10/- each				
4.	Name of the Company			PHF LEASING LIMITED				
5.	Registered Office Address			923, G.T. Road ,Jalandhar				
6.	Correspondence Address			923, G.T. Road ,Jalandhar				
7.	Telephone & Fax Nos.			0181-4639903-06				
8.	Email Address			phf leasingltd@yahoo.co.in				
9.	Names of the Stock Exchange where the Company's securities are Listed			Metropolitan Stock Exchange of India Limited Mumbai				
				Nun	ber of Shar	es %	% of Total Issued	
							Capita	
10.	Issued Capital				3002300		100%	
11.	Listed Capital (I (As per Compan		e)	2987800		00	99.52%	
12.	Held in demater	ialized Form	in CDSL		21119	80	70.35%	
13.	Held in dematerialized form in NSDL		31000		1.03%			
14.	Physical		844820 28.149					
15.	Total No. of Shares (12 +13+14)					99.52%		
16. 17.				14,500 (0.48%) Equity Shares had been forfeited by the Company I during the quarter under consideration as per table				
	given below Particulars	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchange s (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In Principal approval pending for SE (Specify Names)	
	N.A	N.A	N.A	N.A	N.A	N.A	N.A	
	**** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback Reduction, Any other (to specify)							
18.	Register of Men updated to which	Yes						
19.	Reference of pre excess demateria	N.A						
20.	Has the Company resolved the matter mentioned in point no.19 above in current quarter? If not reason why?						¢	





21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons for delay:							
	Total Number of demat requests	No. of requests	No. of Shares	Reasons for delay				
	Confirmed after 21 days	Nil	N.A	N.A				
	Pending for more than 21 days	Nil	N.A	N.A				
22.	Name, telephone & fax number of Compliance officer of the company	Ms. Davinder Kaur (Company Secretary & Compliance Officer) Ph: 0181-4639903-06 Email: secretarial.phfleasing@gmail.com						
23.	Name Address, Tel & Fax No., Registration no. of the certifying CA/CS	CS Anuj Makol, Partner Dinesh Gupta & Co. Office: 5-6, Raj Chambers, Hind Samachar Street, Jalandhar. ACS No. 40319; COP No. 15042 Mob: 8727914499 Email: anuj.makol@dsblawgroup.com						
24.	Appointment of common agency for share registry work (if yes, name and address)	Skyline Financial Services Pvt Ltd D-153/A, 1st floor, Phase I, Okhla Industrial Area New Delhi, Delhi 110020 Phone: 011 2681 2683 Email: admin@skylinerta.com						
25.	Any other detail that the CA/CS may like to provide. (e.g. BIFR company, Delisting from Stock Exchange, company changed its name etc.)	NIL						

* Connoany Secret

Date: October 16, 2019 Place: Jalandhar For Dinesh Gupta & Co (Company Secretaries)

> Anuj Makol (Partner)

ACS No. 40319, CP No. 15042 UDIN: A040319A000093273

Jalandhar & Jaland

July july