

Dinesh Gupta & Co.

GSTIN: 03AAHFD7181N1Z5





RECONCILIATION OF SHARE CAPITAL AUDIT

(As per regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 (Separate for each ISIN)

(Detail must be certified by a Qualified Chartered Accountant or a Practicing Company Secretary)

1.	For Quarter Ended	DECEMBER 31, 2018
2.	ISIN	INE405N01016
3.	Face Value	10/-
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
	0.07 St. 18 000 500 500	
7.	Telephone & Fax Nos.	181-4639903-06
8.	Email Address	phf_leasingltd@yahoo.co.in
		piii_icasiiigitu@yaiioo.co.iii

9.	Names of the Stock Exchange where
	the Company's securities are Listed

Metropolitan	Stock	Exchange	of	India
Limited, Muml	oai			

10.	Issued Capital
11.	Listed Capital (Exchange wise) (As per Company records)
12.	Held in dematerialized Form in NSDL
13.	Held in dematerialized form in CDSL
14.Phy	sical sycuptage

No. of Shares	Percentage	
3002300	100%	
2987800	99.52%	

1000	0.03%
2082810	69.38%
903990	30.11%



Raj Chambers, 5-6 Hind Samachar Street, Jalandhar-144001

Delhi Office:

63/12 First Floor, Main Rama Road, Kirti Nagar, New Delhi-110015



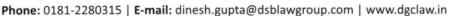




NA

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15.	Total N	o. of Shares (12 +13+14)			[2987800
16.		s for differen n (10 & 11), (ce if any, (10 & 15), (11 &	15)		48%) Equity y the Compan	Shares had been y
17.	Certifyi Conside	0	tails of chan Table given bel	0	e capital	during the	quarter under
Parti	culars	No. Of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In- Principal approval pending for SE (Specify

**** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Any other (to specify).

(Specify

Names)

NA

NA

18.	Register of Members is updated (Yes/No)
	if not, updated to which date

NA

NA

Yes

NA

Names)

NA

19. Reference of previous quarter with regards toexcess dematerialized shares, if any.

N.A

20. Has the Company resolved the matter mentioned in point no.19 above in current quarter?

N.A.

Mentioned the total no. of requests, if any, confirmed after 21 days and the total number of 21. 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



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22. Name, telephone & fax number of Compliance officer of the company

Ms. DavinderKaur (Company Secretary & Compliance Officer)

Ph: 0181-4639903-08

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

24. Appointment of common agency For share registry work

Skyline Financial Services Private Limited.

25. Any other detail that the CA/CS may liketo provide. (e.g. BIFR company, Delisting from SE.)

NIL

For and on behalf of Dinesh Gupta & Co (Company Secretaries)

Date: January23, 2018 Place: Jalandhar



Anuj Makol (Partner)ACS No. 40319, CP No. 15042

