

January 19, 2024

To,  
**Head – Listing & Compliance**  
**Metropolitan Stock Exchange of India Limited (MSEI)**  
Building A, Unit 205A, 2nd Floor,  
Piramal Agastya Corporate Park,  
L.B.S Road, Kurla West, Mumbai - 400 070  
Maharashtra, India

**Sub: Undertaking for confirmation of functional and updated website in accordance with Regulation 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am

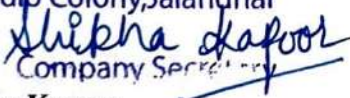
Pursuant to Regulation 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Undertaking regarding the functionality of website for your kind perusal and record.

Kindly take the same on your record.

Thanking You

**For M/s PHF Leasing Limited**

**PHF LEASING LIMITED**  
87, Radio Colony, Jalandhar

  
Company Secretary

**Shikha Kapoor**  
**Company Secretary**  
**Membership No. A19146**  
**Add: H. No. 65, Paras Estate**  
**Jalandhar-144008, Punjab, India**

*Encl:*

*Undertaking*

January 19, 2024

**Undertaking**

I, Shikha Kapoor, Company Secretary of M/s PHF Leasing Limited (“the Company”) do hereby undertake and confirm that the website of the Company is functional and updated in accordance with Regulation 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The website address of the Company is [www.phfleasing.com](http://www.phfleasing.com)

**For M/s PHF Leasing Limited**

**PHF LEASING LIMITED**  
87, Radio Colony, Jalandhar

*Shikha Kapoor*  
Company Secretary

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Company Secretary  
Membership No. A19146  
Add: H. No. 65, Paras Estate,  
Jalandhar-144008, Punjab, India