

PHF Leasing Ltd.

CIN No: L65110PB1992PLC012488 GST No. 03AAACP7603B2Z3

July 12, 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

Submission of Certificate under Regulation 74(5) of Securities and Exchange Board of India Sub: (Depositories and Participants) Regulations, 2018 for the quarter ended on June 30, 2024

Dear Sir/Ma'am

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby submit the confirmation certificate received from M/s Skyline Financial Services Pvt. Ltd. (Registrars and Share Transfer Agent) for the quarter ended on June 30, 2024.

Kindly take the same on record.

Thanking You

For M/s PHF Leasing Limited

PHF LEASING LIMITED 87, Radio Colony, Jalandha ikha dapoor Company Secre

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

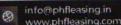
Encl:

Annexure A: Confirmation Certificate received from RTA

CREDIFIN

♦ PHF Eco Green









Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

Dated: July 03, 2024

Ref: SFSPL/RTA/ June/2024

To,
The Company Secretary
PHF LEASING LTD.
87 , RADIO COLONY JALANDHAR PUNJAB
JALANDHAR 144001

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th June, 2024, w.r.t. no physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "PHF LEASING LTD." CIN: L65110PB1992PLC012488.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

New Delhi

Authorised Signatory