

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED MARCH 31, 2024

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

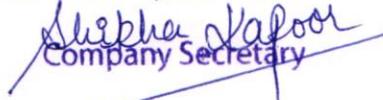
I, **Shikha Kapoor**, Compliance Officer of **PHF Leasing Limited ("the Company")**, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("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 2(two) number of event during the quarter ended March 31, 2024 and has captured 2(two) number of the said required event.

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
87, Radio Colony, Jalandhar


Company Secretary

Shikha Kapoor
Company Secretary
Membership No: 19146
Address: H. No. 65, Paras Estate
Jalandhar – 144021, Punjab

Date: April 20, 2024

Place: Jalandhar