## PHF LEASING LIMITED

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CIN No.: L65110PB1992PLC012488

Ref.No.166/2019-20

Dated:29.04.2019

To

The Head-Listing & Compliance Metropolitan Stock Exchange of India Limited (MSEI) 4<sup>TH</sup> Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai-400051

<u>Subject:Declaration for Un-modified Opinion with Audit Report on Annual Audited</u> <u>Financial Statements for the quarter and year ended on 31<sup>st</sup> March 2019.</u>

Dear Sir,

This is with reference to the regulation 33(1) of the SEBI (Listing Obligations and Disclosure Requirements)Regulations.2015 as amended from time to time.

We hereby confirm that the Statutory Auditors of the Company M/S Bindu Sharma & Co., Chartered Accountant (Firm Registeration No.033899N) has issued Audit Report with unmodified opinion(s) in respect of Annual Audited Financial Statements for the quarter and year ended on 31<sup>st</sup> March 2019.

You are requested to kindly take the same on record and oblige.

Thanking you

Yours faithfully For PHF Leasing Limited

Davrider Kaur

(Company Secretary)



