PHF LEASING LIMITED

Regd. & Corp. Office: 923, G.T. Road, Jalandhar (Pb.) INDIA

Ph.: 0181-4639903-06

email: phf_leasingltd@yahoo.co.in Website: www.phfleasing.com CIN No.: L65110PB1992PLC012488



April 20, 2021

To,
Head - Listing & Compliance
Metropolitan Stock Exchange of India Limited (MSEI)
Vibgyor Towers, 4th Floor,
Plot No. C 62, G-Block,
Opp. Trident Hotel
Bandra Kurla Complex,
Bandra (E), Mumbai - 400098,
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.

Thanking You

For M/s PHF Leasing Limited

925 G.T. Road, Jalandha

Manpreet Kaur

Company Secretary & Compliance Officer

M. No. A54656

Encl:

Undertaking

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Undertaking

I, Manpreet Kaur, Company Secretary & Compliance Officer of M/s PHF Leasing Limited ("the Company") do hereby undertake and confirm that the website of the Company i.e. www.phfleasing.com is functional and updated in accordance with Regulation 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For M/s PHF Leasing Limited

For PHF Leasing Limited

Secretary Company

Manpreet Kaur

Company Secretary & Compliance Officer

M. No. A54656

Date: April 20, 2021 Place: Jalandhar