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 27, 2021

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: Compliance Certificate pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015for the half year ended on March 31, 2021

Dear Sir/Ma'am

Pursuant to Regulation 7(3) of Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015as amended ("Listing Regulations"), please find enclosed herewith the Compliance Certificate duly signed by M/s Skyline Financial Services Private Limited, Registrar and Share Transfer Agent and the Compliance Officer of M/s PHF Leasing Limited for the half year ended on March 31, 2021 in compliance of Regulation 7(2) of Listing Regulations.

Kindly take the same on record.

Thanking You

For PHF Leasing Limited
For PHF Leasing Limited
923 G.T. Road, Jalandhar

Company Secretary

Manpreet Kaur

Company Secretary & Compliance Officer

M. No. A54656

Add:

Encl: As above



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

To

April 03, 2021

METROPOLITAN STOCK EXCHANGE OF INDIA LTD
4TH FLOOR, VIBGYOR TOWERS,
PLOT NO. C - 62, OPP. TRIDENT HOTEL,
BANDRA KURLA COMPLEX,
BANDRA (E),
MUMBAI - 400 098

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015 Ref: PHF LEASING LTD.

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/s. PHF LEASING LTD. having CIN: L65110PB1992PLC012488 has authorized to Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to both Physical and Electronic Transfer facility during the period 1st October, 2020 to 31st March, 2021 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For Skyline Financial Services Pvt. Limited

Vijay Kumar Authorized Signatory

Of Registrar & Share Transfer Agent

New

Delhi

For P#5/LEMS ING Limited 923 G.T. Road, Jalandhar

Signature of Company Secretary / Compliance Officer