

January 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

Sub: Submission of Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2023

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 December 31, 2023.

Kindly take the same on record.

Thanking You

For M/s PHF Leasing Limited
PHF LEASING LIMITED
87, Radio Colony, Jalandhar


Company Secretary

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

Dated: January 02, 2024

Ref: SFSPL/RTA/ December/2023

To,
The Company Secretary
PHF LEASING LTD.
923, G.T ROAD 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 31st December, 2023, 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

Parveeh Sharma
Authorised Signatory

