

**COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER 31, 2023**

(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 1 (one) number of event during the quarter ended December 31, 2023 and has captured 1 (one) 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

*Shikha Kapoor*  
Company Secretary

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

**Date: January 19, 2024**  
**Place: Jalandhar**