

P. K. Leasing & Finance Ltd.

P-36, India Exchange Place, 4th Floor Kolkata-700 001 • Phone : +91 33 2225 3123 E-mail : anilpklf@yahoo.co.in • anilpklf@gmail.com Web. : www.pkleasing.in

CIN: L65910WB1992PLC055895

Date: 11-10-2017

The Listing Department
 Metropolitan Stock Exchange of India Ltd
 4th Floor, Vibavor Towers
 Plot No. C-62, opp. Trident Hotel
 Bandra Kurla Complex, Bandra East
 Mumbai-400098
 Symbol: PKLEASING

The Secretary
 The Calcutta Stock Exchange Ltd
 7, Lyons Range
 Kolkata-700 001
 Scrip Code No. 10026186

Ref: Regulation 7(3) of SEBI (LODR) Regulation 2015

Sub: Compliance Certificate Certifying maintaining physical & electronic transfer facility for Half year ended 30th September 2017

Dear Sir.

With Reference to the above mentioned subject and in terms of Regulation 7(3) of SEBI (LODR) Regulations 2015, we are enclosing herewith a Certificate, duly signed by Niche Technologies Pvt. Ltd, Share Transfer Agent and the Compliance officer of P.K.Leasing & Finance Ltd for <u>Half Year</u> ended 30th September 2017

You are kindly requested to take the same on record.

Thanking you

Yours faithfully For P. K. LEASING & FINANCE LTD

ANIL AGARWAL

(MANAGING DIRECTOR)

DIN: 00315722

Encl: As above



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Compliance Certificate Certifying Maintaining Physical & Electronic Transfer Facility under Regulation 7(3) of SEBI (LODR) Regulations, 2015

This is to certify that all activities in relation to both physical and electronic share transfer facility of M/s. P.K.Leasing & Finance Ltd (CIN: L65910WB1992PLC055895) for the half-year.ended.30 ** September, 2017 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India namely M/s. Niche Technologies Pvt. Ltd. (SEBI Registration No. INR000003290) at D-511, Bagree Market, 5th Floor, 71, B.R.B. Basu Road, Kolkata - 700 001

For P.K.Leasing & Finance Ltd

Anil Kumar Agarwal

Company Secretary / Compliance Officer

KOLKATA

Date: 11/10/2017

Place: Kolkata

For Niche Technologies Pvt. Ltd.

Ashok Sen

Authorised Signatory

Date: 11/10/2017

Place: Kolkata