

## P. K. Leasing & Finance Ltd.

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E-mail : anilpklf@yahoo.co.in • anilpklf@gmail.com  
Web. : www.pkleasing.in  
CIN : L65910WB1992PLC055895

Date: 09-04-2022

The Listing Department  
Metropolitan Stock Exchange of India Ltd  
Vibavor Towers, 5<sup>th</sup> Floor, 501  
Plot No. C-62, opp. Trident Hotel  
Bandra Kurla Complex, Bandra (East)  
Mumbai-400098

Symbol: PKLEASING

Ref: Regulation 40(9) of SEBI (LODR) Regulations 2015

Sub: Certificate from Practicing Company Secretary for half yearly ended 31<sup>st</sup> March 2022

Dear Sir,

With Reference to the above mentioned subject and in terms of Regulation 40(9) of SEBI (LODR) Regulations 2015, we are enclosing herewith a Certificate obtained from a **Practicing Company Secretary** for compliance of Regulation 40 (9) of SEBI Regulations, 2015 for half yearly ended 31<sup>st</sup> March 2022

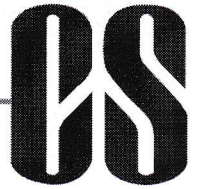
You are kindly requested to take the same on record.

Thanking you

Yours faithfully  
For P. K. LEASING & FINANCE LTD

ANIL AGARWAL  
(MANAGING DIRECTOR)  
DIN: 00315722

Encl: As above



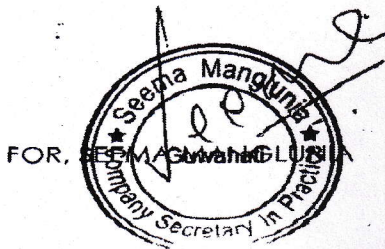
**CS Seema Manglunia**

■ B. Com. (Hons.) FCS.

**COMPLIANCE CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES  
AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE  
HALF YEAR ENDED 31<sup>ST</sup> MARCH 2022**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. P K Leasing and Finance Limited (herein referred to as 'Company') maintained by M/s Niche Technologies Private Limited, the Registrar and Share Transfer Agent of the Company pertaining to transfer of Equity Shares of the Company for the half year from **1<sup>st</sup> October, 2021 to 31<sup>st</sup> March, 2022** for the purpose of issuing a Certificate as required under regulation 40(9) of 'The Securities and Exchange Board of India (Listing Obligations and disclosure Requirements) Regulations, 2015 entered into by M/s. P K Leasing and Finance Limited with the stock exchanges and based on the information provided by the Company and the Registrar and Transfer Agent, I hereby certify that during the half year from **1<sup>st</sup> October, 2021 to 31<sup>st</sup> March, 2022**.

- 1) All Share certificates relating to Share Transfer Deed received during the half year from **1<sup>st</sup> October, 2021 to 31<sup>st</sup> March, 2022** as entered in the Memorandum of Transfers have been issued within 15 days from respective date of lodgments of deed and however Company has not received any request for transmission/transfer of its shares during the half year from **1<sup>st</sup> October, 2021 to 31<sup>st</sup> March, 2022**.
- 2) There were no request received by the company for duplicate share certificate, subdivision, split consolidation, renewal and exchange of old certificate during the half year from **1<sup>st</sup> October, 2021 to 31<sup>st</sup> March, 2022**. All shares are fully paid up and no call money or allotment money has been received by the Company during the half year from **1<sup>st</sup> October, 2021 to 31<sup>st</sup> March, 2022**.



(SEEMA MANGLUNIA)  
PRACTICING COMPANY SECRETARY  
C.P No: 10520

Place: Guwahati  
Date: 08.04.2022

UDIN: **F009390D000050937**