

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: 08-10-2018

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

The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata-700 001

Symbol: PKLEASING

Scrip Code No. 10026186

Ref: Regulation 46 of SEBI (LODR) Regulations 2015

Sub: Undertaking that "website (www.pkleasing.in) of the company is functional and updated in accordance with SEBI (LODR) Regulation 2015 for 2nd Quarter ended 30th September 2018

Dear Sir,

With Reference to the above mentioned subject and in terms of Regulation 46 of SEBI (LODR) Regulations 2015, we wish to inform you that the as per Regulation 46 the Company has maintain a functional website containing the basic information about the company. i.e www.pkleasing.in

Further Confirm that "website of the Company is functional and updated in accordance with SEBI (LODR) Regulation 2015

However the company is regularly uploading the various certificates/reports which are required to be uploaded as per the Companies act 2013 and SEBI requirements.

Thanking you,

Yours faithfully

For P. K. LEASING & FINANCE LTD

Mingood Day.

ANIL KUMAR AGARWAL (MANAGING DIRECTOR)

DIN: 00315722