

P. K. LEASING & FINANCE LTD.

P-36, INDIA EXCHANGE PLACE, 4TH FLOOR, KOLKATA-700 001

2225-3123/4298, Fax: 2225-3598/3741 Email: anilpklf@yahoo.co.in

CIN: L65910WB1992PLC055895

Date: 05-10-2016

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

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

<u>Sub: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ending on 30th Sep 2016</u>

Dear Sir,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith a Certificate, duly signed by Niche Technologies Pvt. Ltd, Share Transfer Agent and the Compliance officer of P.K.Leasing & Finance Ltd for the half Year ending on 30.09.2016 in Compliance of Regulation 7(2) of SEBI Listing Regulations, 2015 for your information and record.

Kindly acknowledge receipt of the same.

Thanking you

Yours faithfully

For P. K. LEASING & FINANCE LTD

Die Digamen.

ANIL AGARWAL (MANAGING DIRECTOR)

DIN: 00315722

Encl: As above



P. K. LEASING & FINANCE LTD.

P-36, INDIA EXCHANGE PLACE, 4TH FLOOR, KOLKATA-700 001

© 2225-3123/4298, Fax : 2225-3598/3741

CIN: L65910WB1992PLC055895

Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 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 September, 2016 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

Date: 05/10/2016

Place: Kolkata

For Niche Technologies Pvt. Ltd.

Ashok Sen

Authorised Signatory

Date: 05/10/2016

Place: Kolkata