



## P. K. Leasing & Finance Ltd.

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

CIN : L65910WB1992PLC055895

Date: 08-04-2019

|   |   |
|---|---|
| <p>The Listing Department<br/>Metropolitan Stock Exchange of India Ltd<br/>4<sup>th</sup> Floor, Vibavor Towers<br/>Plot No. C-62, opp. Trident Hotel<br/>Bandra Kurla Complex, Bandra East<br/>Mumbai-400098</p> <p><b>Symbol: PKLEASING</b></p> | <p>The Secretary<br/>The Calcutta Stock Exchange Ltd<br/>7, Lyons Range<br/>Kolkata-700 001</p> <p><b>Scrip Code No. 10026186</b></p> |
|---|---|

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

Sub: Compliance Certificate Certifying maintaining physical & electronic transfer facility for Half year ended 31<sup>st</sup> March 2019

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 **Half Year ended 31<sup>st</sup> March 2019**

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 31<sup>st</sup> March 2019** 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 3A, Auckland Place, 7<sup>th</sup> Floor, Room No. 7A & 7B, Kolkata - 700 017

For P.K.Leasing & Finance Ltd

Anil Kumar Agarwal  
Company Secretary / Compliance Officer



Date: 08/04/2019

Place: Kolkata

For Niche Technologies Pvt. Ltd.

Ashok Sen  
Authorised Signatory



Date: 08/04/2019

Place: Kolkata