



P. K. LEASING & FINANCE LTD.

P-36, INDIA EXCHANGE PLACE (4TH FLOOR), KOLKATA - 700 001
Phone : 2225-3123/4298, Fax : 2225-3598/3741, E-mail : anilpklf@yahoo.co.in
Email: anilpklf@yahoo.co.in

CIN: L65910WB1992PLC055895

Ref. No.....

Date.....

Date: 11-04-2017

1. 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

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

Sub: Certificate from Practicing Company Secretary for Half year ended 31st March 2017

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 year ended 31st March 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



COMPLIANCE CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

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 1st October, 2016 to 31st March, 2017 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 1st October, 2016 to 31st March, 2017:

- 1) All Share certificates relating to Share Transfer Deed received during the half year from 1st October, 2016 to 31st March, 2017 as entered in the Memorandum of Transfers have been issued within 15 days from respective date of lodgement of deed and however Company has not received any request for transmission/transfer of its shares during the half year from 1st October, 2016 to 31st March, 2017
- 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 1st October, 2016 to 31st March, 2017. All shares are fully paid up and no call money or allotment money has been received by the Company during the half year from 1st October, 2016 to 31st March, 2017.



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

Place: Guwahati
Date: 08.04.2017