

## 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: 26-04-2016

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

Scrip Code No. 10026186

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

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 31st March 2016

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 31.03.2016 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

ANIL AGARWAL (MANAGING DIRECTOR)

DIN: 00315722

Encl: As above



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## 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 March 31, 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, 5<sup>th</sup> Floor, 71, B.R.B. Basu Road, Kolkata - 700 001

For P.K.Leasing & Finance Ltd

Anil Kumar Agarwal

Company Secretary | Compliance Officer

Date: 23/04/2016/

Place: Kolkata

For Niche Technologies Pvt. Ltd.

Ashok Sen

**Authorised Signatory** 

Date: 23/04/2016

Place: Kolkata