



# P. K. LEASING & FINANCE LTD.

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

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**CIN: L65910WB1992PLC055895**

Date: 26-04-2016

1. The Secretary  
The Calcutta Stock Exchange Ltd  
7, Lyons Range  
Kolkata-700 001  
Scrip Code No. 10026186
- ✓ 2. 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 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ending 31<sup>st</sup> March 2016**

Dear Sir,

Pursuant to Regulation 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith a Certificate obtained from a Practicing Company Secretary for compliance of Regulation 40 (9) of SEBI Listing Regulations, 2015 for the **Half year ended 31<sup>st</sup> March 2016.**

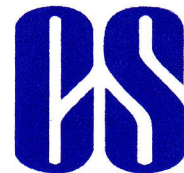
Kindly acknowledge receipt of the same.

Thanking you

Yours faithfully  
For P. K. LEASING & FINANCE LTD

ANIL AGARWAL  
(MANAGING DIRECTOR)  
DIN: 00315722

Encl: As above



COMPLIANCE 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 1<sup>st</sup> October, 2015 to 31<sup>st</sup> March, 2016 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 1<sup>st</sup> October, 2015 to 31<sup>st</sup> March, 2016:

- 1) All Share certificates relating to Share Transfer Deed received during the half year from 1<sup>st</sup> October, 2015 to 31<sup>st</sup> March, 2016 as entered in the Memorandum of Transfers have been issued within 15days 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 1<sup>st</sup> October, 2015 to 31<sup>st</sup> March, 2016
- 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 1<sup>st</sup> October, 2015 to 31<sup>st</sup> March, 2016. All shares are fully paid up and no call money or allotment money has been received by the Company during the half year from 1<sup>st</sup> October, 2015 to 31<sup>st</sup> March, 2016



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

Place: Guwahati  
Date: 23.04.2016