



COMPLIANCE CERTIFICATE IN TERMS OF CLAUSE 47 (C) OF THE
LISTING AGREEMENT

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, 2014 to 31st March, 2015 for the purpose of issuing a Certificate as per Clause 47 (C) of the Listing Agreement 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, 2014 to 31st March, 2015:

- 1) All Share certificates relating to Share Transfer Deed received during the half year from 1st October, 2014 to 31st March, 2015 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 of its shares during the half year from 1st October, 2014 to 31st March, 2015.
- 2) There were no requests received by the company for duplicate share certificate, subdivision, split consolidation, renewal and exchange of certificate during the half year from 1st October, 2014 to 31st March, 2015. 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, 2014 to 31st March, 2015.



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

Place: Guwahati
Date: 11.04.2015