



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: 16-04-2024

The Listing Department
Metropolitan Stock Exchange of India Ltd
Vibavor Towers, 5th Floor, 501
Plot No. C-62, opp. Trident Hotel
Bandra Kurla Complex, Bandra (East)
Mumbai-400098

Symbol: PKLEASING

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

Sub: Certificate from Practicing Company Secretary for the year ended 31st March 2024

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 the year ended 31st March 2024

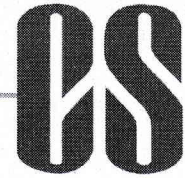
You are kindly requested to take the same on record.

Thanking you

Yours faithfully
For P. K. LEASING & FINANCE LTD

ANIL AGARWAL
(MANAGING DIRECTOR)
DIN: 00315722

Encl: As above



CS Seema Manglunia

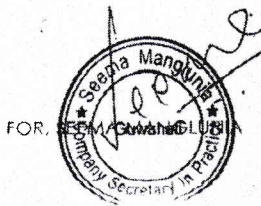
■ B. Com. (Hons.) FCS.

COMPLIANCE CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH 2024

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 period from **1st April, 2023 to 31st March, 2024** 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 year ended **31st March, 2024**

A. Share certificate, relating to the Share Transfer Form(s) received during the period commencing from 1st April, 2023 to 31st March, 2024 as entered in the Memorandum of Transfers, have been issued within one month from the respective date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies of each form except those rejected on technical grounds.

B. No request for transfer, subdivision, consolidation/transmission, renewal, exchange or endorsement of calls/allotment monies were received by the RTA during the period under review.



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

Place: Guwahati
Date: 16.04.2024

UDIN: F009390F000135661