



**P. K. Leasing & Finance Ltd.**

P-36, India Exchange Place, 4th Floor  
Kolkata-700 001 • Phone : +91 33 2225 3123  
E-mail : anilpklf@yahoo.co.in • anilpklf@gmail.com  
Web. : www.pkleasing.in  
CIN : L65910WB1992PLC055895

**Date: 12-04-2024**

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

**Symbol: PKLEASING**

**Ref: Regulation 7(3) of SEBI (LODR) Regulation 2015**

**Sub: Compliance Certificate Certifying maintaining physical & electronic transfer facility for the year ended March 2024**

Dear Sir,

With Reference to the above mentioned subject and in terms of Regulation 7(3) of SEBI (LODR) Regulations 2015, we are enclosing 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 **year ended September 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



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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 year ended March 31, 2024 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 3A, Auckland Place, 7<sup>th</sup> Floor, Room No. 7A & 7B, Kolkata – 700 017.

For P K Leasing & Finance Ltd.

*Anil Agarwal*

Company Secretary / Compliance Officer

Date: 12.04.2024  
Place: KOLKATA.

For Niche Technologies Pvt. Ltd.

*Ashok Sen*

(Ashok Sen)  
Authorised Signatory

Date: 12.04.2024  
Place: Kolkata