

Date: 12-04-2024

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 46 of SEBI (LODR) Regulations 2015

Sub: Undertaking that "website (www.pkleasing.in) of the company is functional and updated in accordance with Regulation 46 of SEBI (LODR) Regulation 2015 4th Quarter ended 31st March 2024

Dear Sir,

This is to inform you that website of **P.K. LEASING & FINANCE LTD** is updated and functional as per Reg. 46 of SEBI (LODR) Regulations, 2015. The website address of the Company is <u>www.pkleasing.in</u>

Kindly take the same in your records.

Thanking you,

Yours faithfully For P. K. LEASING & FINANCE LTD

ANIL KUMAR AGARWAL (MANAGING DIRECTOR) DIN: 00315722