



**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**

Dear Sirs,

**Re: Compliance Certificate under Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) for 4<sup>th</sup> Quarter ended 31st March 2024**

Please find herewith a copy of the Compliance Certificate under Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) **4<sup>th</sup> Quarter ended 31st March 2024**

Kindly take the above document on record

Thanking you,

Yours faithfully,  
For P. K. LEASING & FINANCE LTD

**(Compliance Officer)**

Encl: As above



**COMPLIANCE CERTIFICATE FOR 4<sup>th</sup> Quarter ended 31st March 2024**

*(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)*

I, **DEEPIKA LUHARUKA, Compliance Officer** of the **P.K. LEASING & FINANCE LTD**, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that: -

1. the Company has a Structured Digital Database in place
2. Control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamper able and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 1 number of events during the quarter ended and has captured 1 number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: **NIL**

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

**Compliance Officer**

Date: 12.04.2024

Place: KOLKATA