CIN: L65110PB1992PLC012488

Regd. Off: 923, G.T. Road, Jalandhar – 144001, PB Corporate Office: 87, Radio Colony,BMC Chowk, Jalndhar-144001, PB E-Mail id: phf leasingltd@yahoo.co.in Website: www.phfleasing.com Ph: 0181-4639903-06

PUBLIC NOTICE

TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

Members are hereby informed that pursuant to the provisions of the Companies Act, 2013 ("the Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules") as amended from time to time, the equity shares of those members who have not claimed the dividend declared for the Financial Year 2014-2015, for a period of seven consecutive years will be due to be transferred by the Company to DEMAT account of Investor Education and Protection Fund Authority ("IEPF Authority").

In compliance to the IEPF rules, the Company has also sent individual communication to each of the shareholders whose shares are liable to be transferred to DEMAT account of IEPF Authority. The details of such members are available on the website of the Company i.e. www.phfleasing.com. In the event, valid claim for the dividend is not received from the shareholders on or before 15th September, 2022, the Company shall in order to comply with the IEPF Rules, will proceed to transfer the equity shares in favour of IEPF Authority without any further notice on or after the due date i.e. 15th September, 2022. Members are requested to claim the dividend declared for the Financial Year 2014-2015 before the same is transferred to the IEPF.

The concerned shareholders holding shares in physical form and whose shares are liable to be transferred to IEPFA Demat Account, may note that the Company would be issuing the duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF as per the Rules and upon such issue, the original share certificate (s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable.

Members are cautioned that after the transfer of shares to the DEMAT Account of IEPF Authority, no claim shall lie against the Company. Members would have right to claim the underlying shares from DEMAT Account of IEPF Authority by submitting an online application in the Form IEPF-5 available on the website of the www.iepf.gov.in and sending a duly signed physical copy of the company at its corporate office (i.e. 87, Radio Colony, BMC Chowk, Jalandhar-144001, Punjab) along with the requisite documents enumerated in the form IEPF-5 and thereafter, the Nodal officer of the company shall file online everification report with IEPF Authority within stipulated timeline.

For claiming unclaimed/unpaid dividend, the shareholders may contact the Registrar and Transfer Agent, M/s Skyline Financial Services (P) Limited Phone: 011-40450193-97, email: admin@skylinerta.com or M/s PHF Leasing Limited, 923, G.T. Road, Jalandhar — 144001, Punjab, India, E-mail: phf leasingltd@yahoo.co.in, Ph: 0181-4639904.

For and Behalf of PHF Leasing Limited

sd/-

Shikha Kapoor
Company Secretary & Compliance Officer

Place: Jalandhar

Date: June 13, 2022

M.No.: A19146