

April 02, 2026

To,
Head - Listing
Metropolitan Stock Exchange of India Limited (MSE)
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park, L.B.S Road,
Kurla West, Mumbai - 400 070,
Maharashtra, India

Sub : Annual Disclosures under Regulations 31(4) and 31(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended (SEBI Regulations)

Dear Sir/Ma'am

In terms of Regulation 31(4) and 31(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is hereby declared that the Company had no promoter or promoter group during the financial year ended March 31, 2026, and accordingly, there was NIL shareholding held by any promoter or promoter group.

Kindly take the same on record.

Thanking You

Manika Arora
Company Secretary
Membership No.: A51855

CC:
Audit Committee (Chairman)
M/s Credifin Limited
(formerly known as PHF Leasing Limited)
87, Radio Colony,
Jalandhar - 144001,
Punjab, India



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Annexure-A

Disclosure under Regulations 31(4) and 31(5) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended (SEBI Regulations)

Name of the Target Company (TC)				Credifin Limited (formerly known as PHF Leasing Limited)	
Names of the Stock Exchanges where the shares of the target company are listed				Metropolitan Stock Exchange of India	
Date of reporting				April 02, 2026	
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked				NIL	
Details of the creation/invocation/release of encumbrance:					
Name of the promoter(s) or PACs With him(**)		Total shares held as on 31st March, 2026		Shares pledged or otherwise encumbered as on 31st March, 2026	
	No. of shares	% of total share capital	% w.r.t. diluted share capital	No. of shares	% of total share capital
-	-	-	-	-	-