

April 24, 2025

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

Sub: Compliance Certificate pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2025

Dear Sir/Ma'am

Pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations"), please find enclosed herewith the Compliance Certificate duly signed by M/s Harsh Goyal and Associates, Company Secretaries, for the year ended on March 31, 2025 pertaining to the compliance with the provisions of the Listing Regulations.

Kindly take the same on record.

Thanking You

For M/s Credifin Limited
(formerly known as PHF Leasing Limited)

For CREDIFIN LIMITED
87, Radio Colony, Jalandhar

Shikha Kapoor
Company Secretary

Shikha Kapoor
Company Secretary
Membership No.: A19146
Add: H. No. 65, Paras Estate
Jalandhar-144008, Punjab, India

Encl: As above

HARSH GOYAL & ASSOCIATES

COMPANY SECRETARIES

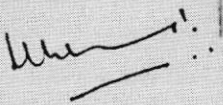
1st & 4th FLOOR, NOBLE ENCLAVE, BHAIWALA CHOWK, FEROZPUR ROAD, LUDHIANA-141 001
PH: 0161-4634630, Mob.: +91 98140 09461, Email: harshgoyalcs@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2025.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents related to Credifin Limited, having its registered office at 923, G.T. Road, Jalandhar, Punjab-144001, maintained by Skyline Financial Services Private Limited at its office at, D-153A, 1st Floor, Okhla Industrial Area, Phase-1 New Delhi- 110020 pertaining to transfer of equity shares of the company for the period 01.04.2024 to 31.03.2025 for the purpose of issuing a certificate as required under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 as per the listing agreement entered by Credifin Limited with Metropolitan Stock Exchange of India and based on the information provided by the company and RTA, I hereby certify that:-

- The company has not received any case of Physical Transfer, Transmission, Transposition, Sub-division, consolidation, replacement, duplicate or renewal, or exchange of certificates or endorsement of calls/allotment monies during the period from 1st April, 2024 to 31st March, 2025.

For Harsh Goyal & Associates
Company Secretaries



(Harsh Kumar Goyal)

Prop.

M. No.: F3314

CP. No.: 2802

Date: 23/04/2025

Place: Ludhiana

UDIN: F003314G000178335

