CREDIFIN
#BuildingBharat

Credifin Limited
Formerly known as PHF Leasing Limited
CIN No: L65110PB1992PLC012488
GST No. 03AAACP7603B2Z3

October 23, 2026

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: Submission of Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2026

Dear Sir/Ma'am

Pursuant to Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2026.

Kindly take the same on record.

Thanking You

For M/s Credifin Limited
(formerly known as PHF Leasing Limited)
For CREDIFIN LIMITED
(Formerly Known as PHF Leasing Limited)
87, Radio Colony, Jalandhar

Director

Vijay Kumar Sareen
Whole-time Director
DIN: 07978240
Add: House No. 20, 21, Surya Vihar,
Near DAV College, Jalandhar – 144008, Punjab

Encl: As above

Nikita Arora & Associates
Company Secretaries

8/1, 3rd Floor, West Patel Nagar,
New Delhi – 110008, India
+91 9643110271
nikita.fcs@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

(Pursuant to 76 of the SEBI (Depositories and Participants) Regulations, 2018)

(Separate for each ISIN)

1.	Report for the quarter ended	30.09.2026	
2.	ISIN	INE405N01016	
3.	Face Value	Rs. 10/- (Rupees Ten Only) each	
4.	Name of the Company	Credifin Limited (*formerly known as* PHF Leasing Limited)	
5.	Registered Office Address	87, Radio Colony, Jalandhar - 144001, Punjab, India	
6.	Correspondence Address	87, Radio Colony, Jalandhar - 144001, Punjab, India	
7.	Telephone & Fax Nos.	0181-4639903-06, +91 91151 00401	
8.	Email Address	compliance@credif.in	
9.	Names of the Stock Exchange where the Company's securities are listed	Metropolitan Stock Exchange of India Limited, Mumbai	
		Number of Shares	**% of Total Issued Capital**
10.	Issued Capital	3,08,43,840	100.00
11.	Listed Capital (Exchange wise) (As per Company records)	3,08,29,340	99.95
12.	Held in dematerialized Form in NSDL	1,26,27,827	40.94
13.	Held in dematerialized form in CDSL	1,80,02,613	58.37
14.	Physical	1,98,900	0.64
15.	Total No. of Shares (12+13+14)	**3,08,29,340**	**99.95**
16.	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	Difference between (10 & 11) and (10 & 15): There is a difference of 14,500 equity shares (0.05% of total issued capital) on account of forfeiture of shares by the Company.	

17. Certifying the details of changes in share capital during the quarter under consideration as per table given below

Particulars	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In Principal approval pending for SE (Specify Names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

18.	Register of Members is updated (Yes/No) if not, updated to which date	Yes
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	Nil
20.	Has the Company resolved the matter mentioned in point no.19 above in current quarter? If not reason why?	N.A.

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons for delay:

	Total Number of demat requests	**No. of requests**	**No. of Shares**	**Reasons for delay**
	Confirmed after 21 days	Nil	NIL	N.A.
	Pending for more than 21 days	NIL	NIL	N.A.

22.	Name, telephone & fax number of Compliance Officer of the Company	***Ms. Manika Arora** Company Secretary & Compliance Officer Ph: +91 9115100401, +91 7965174500 Email: manika@credif.in **Resigned with effect from October 16, 2026*

Nikita Arora
Digitally signed by Nikita Arora
Date: 2026.10.22 13:35:25 +05'30'

Nikita Arora & Associates
Company Secretaries

8/1, 3rd Floor, West Patel Nagar,
New Delhi – 110008, India
+91 9643110271
nikita.fcs@gmail.com

23.	Name Address, Tel & Fax No., Registration no. of the certifying CA/CS	**CS Nikita Arora** Nikita Arora & Associates, Company Secretaries Office: 8/1, 3rd Floor, West Patel Nagar, New Delhi – 110008, India FCS No. F8402 ; COP No. 9459 Mob: +91 9643110271 Email: nikita@nikitaassociates.in
24.	Appointment of common agency for share registry work (if yes, name and address)	**Skyline Financial Services Private Limited** D-153/A, 1st Floor, Phase I, Okhla Industrial Area, New Delhi, 110020, India Phone: 011 2681 2683 Email: info@skylinerta.com
25.	Any other detail that the CA/CS may like to provide. (e.g. BIFR company, Delisting from Stock Exchange, company changed its name etc.)	Ms. Manika Arora was the Company Secretary and Compliance Officer of the Company as on September 30, 2026. However, she resigned from both positions with effect from October 16, 2026 vide resignation email dated October 16, 2026.

For Nikita Arora & Associates
Company Secretaries
Firm Unique Code: S2011DE150500
Peer Review Certificate No. 2852/2022

Nikita Arora Digitally signed by Nikita Arora Date: 2026.10.22 13:35:46 +05'30'

Nikita Arora
Company Secretary
FCS No. F8402, CP No. 9459
UDIN: F008402H001970331

Date: October 22, 2026
Place: New Delhi