

## **Credifin Limited**

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

July 28, 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: Submission of Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2025

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 June 30, 2025.

Kindly take the same on record.

Thanking You

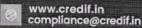
For M/s Credifin Limited (formerly known as PHF Leasing Limited)

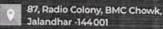
For CREDIFIN LIMITED 87, Radio Golony, Jalandhar

Mikha Kafool Company Secretary

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

Encl: As above







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## RECONCILIATION OF SHARE CAPITAL AUDIT

(Pursuant to 76 of the SEBI (Depositories and Participants) Regulations, 2018)
(Separate for each ISIN)

1.	Report for the qua	rter ended	11/22	30.06.2025	30.06.2025				
2.	ISIN	2000		INE405N01	INE405N01016				
3.	Face Value			Rs. 10/- (Ru	Rs. 10/- (Rupees Ten Only) each				
4.	Name of the Company			Credifin Li	Credifin Limited (formerly known as PHF LEASING				
5.	Registered Office Address			87, Radio C	87, Radio Colony, Jalandhar - 144001, Punjab, India				
6.	Correspondence Address			87, Radio C	87, Radio Colony, Jalandhar - 144001, Punjab, India				
7.	Telephone & Fax Nos.			0181-46399	0181-4639903-06, +91 91151 00401				
8.	Email Address			compliance	compliance@credif.in				
9.	Names of the Stoc securities are listed		nere the Company	's Metropolita	Metropolitan Stock Exchange of India Limited, Mumbai				
				N	Number of Shares		% of Total Issued Capital		
10.	Issued Capital				1,24,01,330		100.00		
11.	Listed Capital (Exchange wise) (As per Company records)			1,23,86,830		99.88			
12.	Held in dematerial	ized Form in N	SDL		55,62,370		44.85		
13.	Held in dematerialized form in CDSL			66,23,960		53.41			
14.	Physical			200,500		1.62			
15.	Total No. of Shares (12+13+14)				1,23,86,830		99.88		
16.	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)			There is a control total issued	Difference between (10 & 11) and (10 & 15):  There is a difference of 14,500 equity shares (0.12% 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 be						able given below		
	Particulars	No. of Shares	Applied/ Not Applied for listing	Listed on		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, Yes updated to which date								
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.			ss Nil	Nil				
20.	Has the Company resolved the matter mentioned in point no.19 above in current quarter? If not reason why?								





## Nikita Arora & Associates Company Secretaries

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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. Shikha Kapoor Company Secretary & Compliance Officer Ph: 0181-4639903-06 Email: shikha@credif.in					
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: admin@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.)						

For Nikita Arora & Associates **Company Secretaries** 



Nikita Arora **Company Secretary** FCS No. F8402, CP No. 9459 UDIN: F008402G000873321

Date: July 28, 2025 Place: New Delhi