

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: Submission of Reconciliation of Share Capital Audit Report for the quarter ended March 31, 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 March 31, 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 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



Nikita Arora & Associates
Company Secretaries

8/1, 3rd Floor, West Patel Nagar,
New Delhi – 110008, India
+91 9643110271
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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 quarter ended | 31.03.2025 | | | | | | |
| 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 | | | | | 1,24,01,330 | 100.00 | |
| 11. | Listed Capital (Exchange wise) (As per Company records) | | | | | 1,23,86,830 | 99.88 | |
| 12. | Held in dematerialized Form in NSDL | | | | | 53,70,220 | 43.30 | |
| 13. | Held in dematerialized form in CDSL | | | | | 68,16,110 | 54.96 | |
| 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) | 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 below | | | | | | | |
| | Particulars | No. of Shares | Applied/ Applied listing | Not for | 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. | | |





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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.) | NIL | | |

For Nikita Arora & Associates
Company Secretaries



Nikita Arora
Company Secretary
FCS No. F8402, CP No. 9459
UDIN: F008402G000187768

Date: April 24, 2025
Place: New Delhi