

Provincial Finance and Leasing Co Private Limited

34th Floor, Sunshine Tower, Senapati Bapat Marg, Dadar (w) Mumbai-400 013

CIN: U65923MH1993PTC075162

Email: info@alt-alpha.com (B) +91 22 6145 8900

7th October, 2022

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot C/1,
G Block, Bandra-Kurla Complex
Mumbai – 400051

Symbol: PFLP25

Sub: Details of the Compliance officer and Registrar & Transfer Agent under Regulation 6(1) and 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended September 30, 2022.

Dear Sir/Madam,

We hereby confirm that the Company has appointed Qualified Company Secretary as the Company Secretary and Compliance Officer and Registrar & Transfer Agent (RTA) in terms of the Regulation 6 (1) and 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the details are as under:

Name of the Company	Provincial Finance and Leasing Co Private Limited
Whether Company Secretary and Compliance officer appointed	Yes
Name of the Company Secretary and Compliance officer	Rupali Maini
Whether Compliance Officer is Qualified company secretary?	Yes
Membership No. of Company Secretary and Compliance Officer	A64083
Date of appointment of Company Secretary and Compliance officer	24.08.2022
Designation	Company Secretary and Compliance officer
Whether any change in Compliance Officer during the previous 2 quarters.	NA*
Is Registrar & Transfer Agent (RTA) appointed?	Yes
Name of the RTA	Link Intime India Private Limited
RTA SEBI Reg. No	INR000004058
Reason for not appointing RTA	NA

The above is for your information and record.

Thanking you.

For Provincial Finance and Leasing Co Private Limited


Shreyans Mehta
Director
DIN: 06756771



* The paid-up share capital of the Company increased with effect from February 25, 2022. Pursuant to Regulation 6 (1) of SEBI (LODR) proviso, the Company has appointed such number a Qualified Company Secretary as required w.e.f. 24.08.2022