

Provincial Finance and Leasing Co. Private Limited
34th Floor, Sunshine Towers, Senapati Bapat Marg, Dadar (w) Mumbai-400 013
CIN: U65923MH1993PTC075162
Email: info@alt-alpha.com (B) +91 22 6145 8900

May 10, 2022

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

ISIN: INEOL6807013
Symbol: PFLP25

Sub.: Compliance Certificate under Regulation 7(3) read with Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2022.

Dear Sir/Madam,

In terms of the provisions of Regulation 7(2) of the SEBI Listing Regulations, please be informed that the equity shares of the Company are not listed on any Stock Exchange.

Further, please note that the Non-convertible Debentures ("NCDs") issued by the Company in dematerialized form are listed on NSE and the transfer related activities for the aforesaid NCDs are maintained by Registrar & Share Transfer Agent of the Company, i.e. M/s. Link Intime India Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000004058. We have attached herewith the Compliance Certificate under Regulation 7(2) for the financial year ended March 31, 2022.

Pursuant to our clarification letter dated April 30, 2022 for Regulation 6(1) of SEBI LODR, the said Certificate is signed by Mr. Shreyans Mehta, Director, who is acting as a Compliance officer of the Company till such time a qualified Company Secretary is appointed as a Compliance officer.

Requesting your good office to kindly take the above information on record.

For Provincial Finance and Leasing Co Private Limited

Shreyans Mehta
Director
DIN: 06756771