

P. H. CAPITAL LTD.

Regd. Office: 5D, Kakad House, 5th Floor, 'A' Wing, Sir Vithaldas Thackersey Marg, Opp. Liberty Cinema, New Marine Lines, Mumbai - 400020.

Tel.: 022-2201 9473 / 022-2201 9417 • CIN: L74140MH1973PLC016436

Email: phcapitalltd@gmail.com

Date: December 05, 2024

To,

BSE Limited

Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400 001

Dear Sir.

Ref: Security Code No. 500143 ISIN: INE160F01013

<u>Sub: Intimation under Regulation 39 (3) of the SEBI (Listing Obligation and Disclosure Requirements)</u> <u>Regulations, 2015.</u>

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022; we wish to inform you that our Registrar and Share Transfer Agent viz. Bigshare Services Private Limited have informed the Company vide email dated December 05, 2024 regarding the receipt of completed documents for issuing duplicate share certificate in lieu of the following share certificate:

Sr.	Name of	Folio. No.	Dist. No.	Dist. No.	Old	New	No. of
No	Shareholder and Joint		(From)	(To)	Certificate	Certificate	Shares
	Shareholder				Number	Number	
1.	Rita Gupta	R000334	2878001	2878300	28793 to	30170 to	300
					28795	30172	
	Joint Holder 1 - A K						
	Gupta						

The date of issuance of duplicate share certificate is December 05, 2024 for the aforesaid purpose.

Please take the same on your record.

Yours faithfully,

For P H CAPITAL LIMITED

Rikeen Dalal Chairman & Whole-time Director

DIN: 01723446