

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: July 11, 2024

To,

BSE Limited

Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400 001

Dear Sir,

Ref: Security Code No. 500143 ISIN: INE160F01013

<u>Sub: Issue of Duplicate Share Certificate under Regulation 39 (3) of the SEBI (Listing Obligation and Disclosure Requirements) 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 July 11, 2024 regarding issuance of Letter of Confirmation dated July 10, 2024 in lieu of the following share certificate:

Sr. No	Name of Shareholder	Folio. No.	Dist. No. (From)	Dist. No. (To)	Old Certificate Number	New Certificate Number	No. of Shares
1.	Hitesh Gandhi	H000229	2942401	2942500	29437	30132	100

We are enclosing herewith the copy of email received by us from our Registrar & Share Transfer Agent.

Please take the same on your record.

Yours faithfully,

For P H CAPITAL LIMITED,

Rikeen Dalal

Chairman & Whole-time Director

DIN: 01723446

Encl: a/a



"LETTER OF CONFIRMATION - Share Duplicate Issue - P H CAPITAL LTD - H000229"

Alerts <alerts@bigshareonline.com>

Thu, Jul 11, 2024 at 1:04 PM

To:

Cc: bssduplicate@bigshareonline.com, bss.transactions@bigshareonline.com, correspondence@bigshareonline.com, sandeep@bigshareonline.com, phcanitalltd@gmail.com

Dear Sir/Madam

"Please find attached share certificate details, you are requested to submit the same to your DP. DP will generating DRN and forwarding the same to us."

As per SEBI guideline Issuance of Securities in dematerialised form. Hence physical certificates are retained with us.

In terms of SEBI circular dated 25TH JANUARY 2022 Issuance of physical share certificates is being discounted for all DUPLICATE / TRANSMISSION etc. We request you to have active demat account for credting these shares post processing of above requests.

NOTE: KINDLY PROVIDE "SURRENDERED FOR DEMATERIALIZATION" STAMP BY DP IN LETTER OF CONFIRMATION (ANNEXURE B).

[NOTE -: ORIGINAL LETTER OF CONFIRMATION WITH COPY OF SHARE CERTIFICATE DISPATCHED]

Regards,

Thanking you,

Yours Faithfully,

Bigshare Services Pvt. Ltd.

