



P. H. CAPITAL LTD.

Regd. Office : 5D, Kakad House, 5th Floor, 'A' Wing, Sir Vitthal Das Thackersey Marg,
Opp. Liberty Cinema, New Marine Lines, Mumbai - 400020.
Tel. : 022-2201 9473 / 022-2201 9417 • CIN : L74140MH1973PLC016436
Email : phcapitaltd@gmail.com

Date: January 31, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Ref: Security Code No. 500143 ISIN: INE160F01013

Sub: Issue of Duplicate Share Certificate under Regulation 39 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

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 January 31, 2025 regarding the receipt of completed documents for issuing duplicate share certificate in lieu of the following share certificate:

Sr. No	Name of Shareholder	Name of Joint Holder	Folio. No.	Dist. No. (From)	Dist. No. (To)	Old Certificate Number	New Certificate Number	No. of Shares
1.	Kalpana Rajendra Thakker	Rajendra Amratlal Thakker	K000111	2371101	2371200	23724	30191	100

Please take the same on your record.

Yours faithfully,

For P H CAPITAL LIMITED

Rikeen Dalal
Chairman & Whole-time Director
DIN: 01723446