



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 : phcapitaltd@gmail.com

Date: February 01, 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 | Folio. No. | Dist. No. (From) | Dist. No. (To) | Old Certificate Number | New Certificate Number | No. of Shares |
|--------|-------------------------------------|------------|------------------|----------------|------------------------|------------------------|---------------|
| 1. | Ganeshmal Surana | G000103 | 2328001 | 2328100 | 23293 | 30192 | 100 |
| 2. | Navin Gandhi JT-1: Hitesh Gandhi | N000265 | 2941601 | 2941700 | 29429 | 30193 | 100 |

Please take the same on your record.

Yours faithfully,

For P H CAPITAL LIMITED

Rikeen Dalal

Chairman & Whole-time Director

DIN: 01723446