

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: October 24, 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</u> 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 the Company has received the intimation vide e-mail dated October 24, 2024 from the Company's Registrar and Share Transfer Agent viz. Bigshare Services Private Limited regarding the request for duplicate share certificates of the Company in lieu of the lost misplaced original certificate(s), the details of which are given below:

Sr. No	Name of the Shareholder	Folio. No.	Dist. No. (From)	Dist. No. (To)	Old Certificate Number (From)	Old Certificate Number (To)	No. of Shares
1.	Jiniben Chunilal	J000219	2680901	2682400	26822	26836	1500

Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated January 25, 2022; a letter of confirmation will be issued to the securities holder / claimant upon completion of necessary procedures regarding duplicate share certificates.

Please take the same on your record.

Yours faithfully,

For P H CAPITAL LIMITED

Rikeen Dalal Chairman & Whole-time Director DIN: 01723446