



## 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

March 26, 2020

To,

**Department of Corporate Relationship**

Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
25th Floor, Dalal Street, Fort,  
Mumbai - 400 001.

**Ref:** Our Security Code No. 500143

**ISIN:** INE160F01013

**Sub:** Intimation under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Shutdown of Office of the Company due to outbreak of Corona virus (COVID-19) Update

Dear Sir/Madam,

In light of the ongoing corona virus situation and directives received from the Central & State Governments and local bodies to prevent the spread of COVID-19, and taking into consideration of the safety of our employees and surrounding community the working at our Registered Office and all operations have been temporarily suspended. The duration of such shut down will depend upon the further directives issued/to be issued by the respective authorities in this regard and the evolving situation in this regard.

In terms of the directions issued by various Central and State Governments, local bodies and circular issued by Ministry of Corporate Affairs, the Company has introduced 'Work from Home Policy' for its employees. The Company follows the health guidelines issued by Government to help prevent the Corona virus from spreading further and is acting responsibly to protect its employees.

The Company will continue to closely assess the situation and take appropriate actions in the best interests of all stakeholders in line with regulatory guidance. We are confident the Company and the Country at large will come out stronger from the COVID-19 crisis.

Due to temporary closure of our office, we are unable to submit the signed version of this intimation and therefore, submitting this intimation without signature (i.e. Sd/- mode)

This is for your information and records.

Thanking you,

For **PH CAPITAL LIMITED**

Sd/-

**Rikeen Dalal**  
**Executive Director**  
**DIN: 01723446**