



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: 19.06.2023

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

Dear Sir/Madam ,

Our Security Code No. 500143 ISIN: INE160F01013

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

SEBI circular no. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16th March, 2023 -Communication to shareholders requesting to update PAN, KYC and nomination details

This is in pursuance to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16th March, 2023. Kindly note that an intimation / reminder letter along with the requisite forms as stipulated in the said circular is being sent to the shareholders holding shares in the physical form as on 31st May, 2023 . Through this letter the physical shareholders are requested to furnish their PAN , KYC, Nomination details for updating to Registrar and Share Transfer Agent of the Company.

The Copy of confirmation letter from Prompt Services is enclosed herewith .Kindly take the same on record and oblige.

Thanking you,

For P H CAPITAL LIMITED

RIKEEN
PRADIP DALAL

Digitally signed
by RIKEEN
PRADIP DALAL

Rikeen Dalal

Managing Director

DIN: 01723446



PROMPT SERVICES

LICENCED MAILER OF INDIA POST

ISO 9001 : 2015 Certified Company

Thursday, June 15, 2023

TO WHOM SOEVER IT MAY CONCERN

This is to Confirm that we have completed the despatch of **1,171 (One Thousand One Hundred Seventy One Only)** Articles Containing **PAN, KYC details and Nomination by holders of physical securities updation Form ISR-1, ISR-2, ISR-3, SH-13, SH-14** along with Covering Letter to the Shareholders of **P H CAPITAL LIMITED** on **June 15, 2023** by **Ordinary Post.**

For **PROMPT SERVICES**

Authorised Signatory

