

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

29.08.2019

To Assistant Manager, The Surveillance Department BSE Limited 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalai Street, Mumbai-400 001

Stock Code: Equity – 500143 (P H CAPITAL LIMITED)

Sub.: Clarification on Price Movement

Dear Sir,

With reference to your email on the captioned subject having Ref. No. L/SURV/ONL/PV/AB/2019-2020/404 dated 28th August, 2019, we would like to clarify that we make timely disclosures of all the events, information etc. that have a bearing on the operation/performance of the Company which include all price sensitive information etc.

Further, we wish to clarify that presently the Company is not having any such information, which requires disclosure as aforesaid. We are therefore not aware of any justification or reason behind sudden movement in price of equity shares of the Company in the recent past.

The Company shall submit any such announcement(s)/Intimation, as and when it is required to be disclosed to the exchanges, in compliance with the applicable regulations of the SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully

FOR P H CAPITAL LIN **RIKEEN DALAL** DIRECTOR DED DIN: 01723446