

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: 28.07.2023

To, **BSE** Limited

Phiroze Jeejeebhoy Tower,

Dalal Street,

Mumbai - 400 001

Dear Sir/Madam,

Our Security Code No. 500143 ISIN: INE160F01013

<u>Sub: Compliance under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015</u>

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 we have received information from the shareholders of the Company on 27.07.2023 regarding the loss of original share certificates/s and request for issue of duplicate share certificate/s. The detail of the same is as under:

Sr.No	Folio No and the Name of the shareholder	Share Certificate No	No of Shares	Distinctive No From - To
1	M000154 MALA N KAPADIA	24075	100	2406201 - 2406300

As required under SEBI Circular dated January 25, 2022, the Company shall issue 'Letter of Confirmation' to the shareholders after Compliance of required formalities.

Please take the above in your record.

Thanking you,

For P H CAPITAL LIM

Rikeen Dalal Director

DIN: 01723446