



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: 8th April 2021

To,

Corporate Relationship Department

BSE limited

Phiroze Jeejeebhoy Tower,

25th Floor, Dalal Street,

Mumbai - 400 001

Dear Sir,

Ref: Our Security Code No. 500143

ISIN: INE160F01013

Sub:Compliance Certificate - Regulation 7(3) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.

We forward herewith the Certificate required under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 duly signed by the Compliance Officer of the Company and Authorised Representative of Bigshare Services Private Limited, the Registrars and Share Transfer Agent of the Company.

Kindly take the same on your records.

Thanking you,

For PH CAPITAL LIMITED

Ankit Agarwal

Company Secretary & Compliance Officer

Encl: as above



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Dear Sir,

Ref: Our Security Code No. 500143 ISIN: INE160F01013

Sub: Compliance Certificate - Regulation 7(3) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period October 1, 2020 to March 31, 2021 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Bigshare Services Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000001385.

Thanking you,

Yours faithfully,

For PH CAPITAL LIMITED


Ankit Agarwal

Company Secretary & Compliance Officer

For Bigshare Services Private Limited



Authorized Representative

