



# 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:** 22<sup>nd</sup> October, 2019

To,

**Corporate Relationship Department**

Bombay Stock Exchange limited  
Phiroze Jeejeebhoy Tower,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai - 400 001

Dear Sir,

Ref: Our Security Code No. 500143

ISIN: INE160F01013

Sub: Certificate under Regulation 40(9) of the SEBI Listing (Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended 30<sup>th</sup> September 2019.

With reference to the captioned matter, please find enclosed for the half-year ended 30<sup>th</sup> September, 2019 Compliance Certificate pursuant to sub-regulation 9 of Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 received from M/s. Dharendra Maurya & Associates, Practicing Company Secretary.

Kindly acknowledge the receipt and take the above on record.

Thanking you,

Yours faithfully,

For P. H. CAPITAL LIMITED

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

**Encl:** as above

# Dhirendra Maurya & Associates Company Secretaries

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## CERTIFICATE

I have examined the relevant books and records of Bigshare Services Private Limited, RTA of P H Capital Limited (CIN: L74140MH1973PLC016436) produced before me for the purpose of issuing the Certificate under sub-regulation 9 of Regulation 40 of the SEBI Listing (Obligations and Disclosure Requirements) Regulations, 2015 with the Bombay Stock Exchange and based on my such examination as well as information and explanations to me which to the best of our knowledge and belief were necessary for the purposes of my certification, I hereby certify that in my opinion and according to the best of my information and belief the company has, in relation to the period ended 30<sup>th</sup> September 2019 delivered all certificates within the period stipulated under Listing Agreement from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange of endorsement of calls/allotment monies.

Regards,  
Dhirendra Maurya & Associates  
Company Secretaries

*Dmaurya*  
(F)

Dhirendra R. Maurya  
Proprietor



ACS: 22005, CP: 9594  
UDIN: A022005A000118156

Place: Mumbai  
Date: 18/10/2019