



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: February 22, 2024

To,

BSE Limited

Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Ref: Our Security Code No. 500143 ISIN: INE160F01013

Sub: Issue of Duplicate Share Certificate under Regulation 39 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022; we wish to inform you that our Registrar and Share Transfer Agent viz. Bigshare Services Private Limited have informed the Company vide letter dated February 22, 2024 regarding issuance of Letter of Confirmation dated February 21, 2024 in lieu of the following share certificate:

Sr. No	Name of Shareholder	Folio. No.	Dist. No. (From)	Dist. No. (To)	Old Certificate Number	New Certificate Number	No. of Shares
1.	Maya Khandelwal with Sudhir Khandelwal (Joint Holder)	M000362	2278701	2278800	22800	30113	100
			2404701	2404800	24060	30114	100
			2540601	2540700	25419	30115	100

Please take the same on your record.

Yours faithfully,

For P H CAPITAL LIMITED

Rikeen Dalal
Chairman & Whole-time Director
DIN: 01723446