



## P. H. CAPITAL LTD.

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**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:** 10<sup>th</sup> April, 2020

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 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Fourth Quarter ended March 31, 2020**

Dear Sir/Madam,

In terms of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed Certificate dated April 03, 2020 issued by Bigshare Services Private Limited, Registrar and Share Agent of the Company for the quarter ended March 31, 2020.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For **PH CAPITAL LIMITED**

Sd/-

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

Ref No. BSS/SE-AU

Date : 03/04/2020

**PH CAPITAL LIMITED**  
5D Kakad House  
5th Floor  
A Wing Sir Vitaldas Thackersey Marg  
New Marine Lines  
Mumbai - 400020.

Kind Attn :

Dear Sir/Madam,

This is to certify that, the shareholding as on 31/03/2020 are as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 31/12/2019	Shareholding as on 31/03/2020
Shares in Demat mode with NSDL	1241888	1204057
Shares in Demat mode with CDSL	1457712	1495843
Shares in Physical Mode	300500	300200
<b>Total</b>	<b>3000100</b>	<b>3000100</b>

Also we hereby confirm the following:

- 1] The Register of Members is updated.
- 2] The dematerialisation requests are confirmed within 15 days from the date of receipt of DRF and Share certificates.
- 3] The company has received in principal approval for listing from Stock Exchanges where the securities of the company are listed for 3000100 equity shares.

This is for your information.

Thanking You,

Yours faithfully,  
For Bigshare Services Pvt. Ltd.,



**Jibu John**  
Authorised Signatory

**CIN : U99999MH1994PTC076534****(An Associate Company of Transfer Online Inc., USA)**