



P. H. CAPITAL LTD.

Regd. Office : 5D, Kakad House, Sth 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

22nd October, 2019

To,

Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
25th Floor, Dalal Street,
Mumbai - 400 001

Dear Sir,

Ref: Our Security Code No. 500143

ISIN: INE160F010 13

Subject: 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 April 1, 2019 to September 30, 2019 (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-1 with the Securities and Exchange Board of India vide Registration Number : INR000001385.

Thanking you, we are,
Yours truly,

For PH Capital Limited
For P. H. CAPITAL LIMITED

Riken Dalal, Authorised Signatory/Director
(Executive Director)

For Bigshare Services Private Limited



Authorized Representative



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To
Bombay Stock Exchange Limited/Investors,

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, we are required to furnish a Certificate duly signed by Compliance Officer of the Company and The Authorised Representative of the Register & Share Transfer Agent (RTA)(if any) of the Company within one month of end of each half of the financial year.

However, due to resignation of Mr. Anand Singh from his office as Company Secretary/Compliance Officer with effect from 30th September, 2019 and In order to comply with the above mentioned Regulation, Compliance Certificate for the period ended 30th September, 2019 is issued by Riken Dalal, the Executive Director of the Company.

Also please be informed that we are in the process of appointing a Desired Compliance Officer/Company Secretary and the same shall be intimated to the Stock Exchange post his Appointment.

For P. H. CAPITAL LIMITED

Authorised Signatory/Director