



## 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: 18th April 2023

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: Certificate under Regulation 40(9) of SEBI Listing (Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2023.**

We are enclosing the certificate received from practising Company Secretary pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023.

Kindly acknowledge the receipt and take the above on record.

Thanking you,

For PH CAPITAL LIMITED

**Rikeen Dalal**  
Director  
DIN: 01723446

Encl: as above

**D MAURYA & ASSOCIATES**  
Practicing Company Secretary

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS  
FOR THE FINANCIAL YEAR ENDED AS ON 31<sup>st</sup> MARCH 2023**

We have examined all Share Transfer Deeds, Register of Transfers, files and other documents relating to **P H Capital Limited (CIN: L74140MH1973PLC016436)**, maintained by them and **Bigshare Services Private Limited (Registrar & Share Transfer Agent)**, pertaining to transfer of Equity Shares of the Company for the Financial year ended **31<sup>st</sup> March, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and based on the information/explanation provided by the Company/ RTA and on the basis of such checks which to the best of my knowledge and belief were necessary for the purpose of this certification, I hereby certify that the Company has generally issued during the above financial year:-

*i) There was no request for Share Certificate(s) relating to valid Share Transfer Deeds (relodgement cases) or transmission, subdivision, consolidation and renewal received by the Company or the RTA during the financial year ended 31<sup>st</sup> March, 2023.*

*ii) There was no request for Share Certificate(s) in respect of exchange or endorsement of calls/allotment monies wherever applicable within thirty days of lodgement.*

Regards,

**D MAURYA & ASSOCIATES**  
Practicing Company Secretary



**Dhirendra Maurya**  
Proprietor  
ACS No. 22005; CP No. 9594

Peer Review Cert. No.: 2544/2022  
UDIN: A022005E000135571

**Date:** April 18, 2023  
**Place:** Mumbai