

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: phcapitalltd@gmail.com

Date: 13.01.2021

To, **BSE** limited Phiroze Jeejeebhoy Tower, 25th Floor, Dalal Street, Mumbai - 400 001

Dear Sir/Ma'am,

Ref: Our Security Code No. 500143 ISIN: INE160F01013

Sub: Certificate under Regulation 74(5) of Securities and Exchange Board Of India (Depositories and Participants) Regulations, 2018 for The Quarter Ended 31st December 2020.

In terms of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed Certificate dated January 07, 2021 issued by Bigshare Services Private Limited, Registrar and Share Agent of the Company for the quarter ended 31.12.2020.

We request you to take the above on record.

Thanking you,

Yours faithfully,

For P H CAPITAL LIMITED

Rikeen Dalal

Director

DIN: 01723446

Encl: as above





Date: 07/01/2021

P H CAPITAL LTD 5D Kakad House 5th Floor A Wing Sir Vithaldas Thackersey Marg New Marine Lines Mumbai - 400020.

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2020.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st December, 2020 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt Ltd

SUBRAMAN ANALONAL Digitally signed by SUBRAMANIAN ANDRAWA ANALONAL DIGITAL DIG

CIN: U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)