

P. H. CAPITAL LTD.

Regd. Office: 5D, Kakad House, 5th Floor, 'A' Wing, Sir Vithaldas Thackersey Marg, Opp. Liberty Cinema, New Marine Lines, Mumbal - 400020.

Tel.: 022-2201 9473 / 022-2201 9417 • CIN: L74140MH1973PLC016436

Email: phcapitalltd@gmail.com

Date: 13th April 2023

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

Dear Sir/Ma'am,

Ref: Our Security Code No. 500143 ISIN: INE160F01013

Sub: Non- Applicability of SEBI Circular no SEBI/H0/DDHS/CIR/P/2018/144 dated 26th November 2018 ("SEBI Circular"), with respect to Listed Entity Identified as "Large Corporate".

With reference to the captioned subject under SEBI Circular, SEBI/HO/ DDHS/CIR/P/2018/144 dated 26th November 2018 with respect to the Listed Entity identified as 'Large Corporate'

We hereby state that our Company, PH Capital Limited is not a Large Corporate as stated in the aforesaid circular. Therefore the requirement of filing the initial disclosure and annual disclosure in Annexures A and B1&B2 respectively to the aforesaid circular does not arise.

We request you to take the above on record.

Thanking you, Yours faithfully.

FOR PH CAPITAL LIMITED

Samir Desai

Chief Financial Officer

FOR PH CAPITAL LIMITED

Sewales

Saurabh

Company Secretary & Compliance Officer