



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: 18.01.2022

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: Submission of Reconciliation of Share Capital Audit Report for the Quarter Ended December 31, 2021.

With reference to the captioned subject matter, please find enclosed herewith Reconciliation of Share Capital Audit Report issued by M/s. Dharendra Maurya & Associates, Practicing Company Secretary for the quarter ended 31.12.2021.

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: 06/01/2022

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 December 31, 2021.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to December 31, 2021 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.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd



Jibu John
Authorised Signatory

CIN : U99999MH1994PTC076534

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