



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: 30/05/2019

To,
The Manager
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Mam,

Subject: Non – Applicability of the Annual Secretarial Compliance Report
Scrip Code: 500143

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 read with BSE Circular dated 9th May, 2019 is not applicable to our company.

Further, we would like to clarify that our company is claiming exemption under Regulation 15 [2] of SEBI (Listing Obligations and Disclosure Requirements] Regulations, 2015 as Corporate Governance provisions shall not apply to listed entities having Paid up Equity share capital not exceeding Rs. 10 Crores and Net worth not exceeding Rs. 25 Crores, as on the last day of previous financial year. As a result the paid up Share capital and Net Worth of our company as on 31.03.2019 is Rs. 300.01/- Lacs and Rs. 1097.94/- Lacs.

Hence, our company is exempted under Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are not submitting Annual Secretarial Compliance Report. Further, Company shall comply with this regulation within 6 months from the date of applicability.

Take the same on your record.

Yours Faithfully,

For and on behalf of
P H Capital Limited

Resai
Samir Desai
Chief Financial Officer

