



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: 04.05.2023

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam ,

Ref: Our Security Code No. 500143 ISIN: INE160F01013

Sub: Compliance under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have received information from the shareholder of the Company on 03.05.2023 regarding loss of original share certificate/s and requesting for issue of duplicate share certificate/s. The detail of the same is as under:

Sr. No	Folio No and the Name of the shareholder	Share Certificate No	No of shares	Distinctive No From-To
1	M000300 MAHENDRA K SHAH	27616	100	2760301 - 2760400
2	M000300 MAHENDRA K SHAH	27617	100	2760401 - 2760500
3	M000300 MAHENDRA K SHAH	27618	100	2760501 - 2760600
4	M000300 MAHENDRA K SHAH	27619	100	2760601 - 2760700
5	M000300 MAHENDRA K SHAH	27620	100	2760701 - 2760800

As required under SEBI Circular dated January 25, 2022, the Company shall issue ' Letter of Confirmation' to the shareholders after Compliance of required formalities

Please take the above in your record.

Thanking you,

For P H CAPITAL LIMITED


Rikeen Dalal
Director
DIN: 01723446

