

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: 13.04.2023

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

Dear Sir/Madam ,

Ref: Our Security Code No. 500143 ISIN: INE160F01013

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

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 12.04.2023 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	J000121 JASMINE SANJIV KHOKHANI	23606	100	2359301-2359400

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,

Yours faithfully,

For P H CAPITAL LIMITED

Rikeen Dalal Director DIN: 01723446