

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: December30, 2021

To, Assistant Manager, The Surveillance Department BSE Limited 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalai Street, Mumbai-400 001

Ref: Our security Code No. 500143 ISIN: INE160F01013

Subject: Clarification on Price Movement

Dear Sir,

We refer to your email bearing reference no. L/SURV/ONL/PV/RS/2021-2022/1091dated December 30, 2021, seeking clarification on price movement of shares of P. h. Capital Limited ("the **Company**").

We wish to inform you that presently there is no information about the Company which is material and price sensitive and that requires disclosure as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). The Company will make disclosure as per Listing Regulations as and when there is any requirement to do so which also includes price sensitive information. The Company has always abided by and complied with all regulatory requirements and will continue to do so.

We further request you to note that since the shares of the Company are freely traded on the stock exchange, the Company will not be in position to comment on the movement in its share price.

Thank you,

For PH Capital Limited MUMBAI keenDalal Ri Director DIN: 01723446