



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: February 8, 2024

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

Dear Sir/Madam,

Ref: **Our Security Code No. 500143** **ISIN: INE160F01013**

Sub: Intimation in terms of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) regarding Loss of share Certificate

Pursuant to Regulation 39(3) of SEBI Listing Regulations, we wish to inform you that our Registrar viz. Bigshare Services Private Limited has informed the Company on February 07, 2024 regarding receipt of request from a shareholder with the below mentioned details for issuance of duplicate share certificate:

Name of the Shareholder	Folio. No.	Distinctive No. (From)	Distinctive No. (To)	Old Certificate Number	No. of Shares
Devilal Jain	D000234	2308701	2308800	23100	100
		2638301	2638400	26396	100
		2638401	2638500	26397	100
		2638501	2638600	26398	100
		2737301	2737400	27386	100

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated January 25, 2022; we are in the process of issuing letter of confirmation in lieu duplicate share certificate to the Shareholder subject to compliance of required formalities in accordance with the aforesaid Circular.

Kindly take this intimation on record.

Thanking you,

Yours faithfully,

For PH CAPITAL LIMITED

Rikeen Dalal
Chairman & Whole-time Director
DIN: 01723446