

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: July 17, 2024

To.

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

Dear Sir,

Ref: 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 the SEBI Listing Regulations, we, P H Capital Limited (the "Company") wish to inform you that our Registrar Viz. Bigshare Services Private Limited have informed the Company on July 16, 2024 regarding receipt of request from a shareholder with the below mentioned details for issuance of duplicate share certificate:

Sr. No	Name of the Shareholder	Name of the Joint Shareholder	Folio. No.	Distinctive No. (From)	Distinctive No. (To)	Certificate Number	No. of Shares
1.	Kalpana Vijay Vora	Vijay Popatlal Vora	K000112	2371201	2371300	23725	100

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

Please take the same on your record.

Yours faithfully,

For P H CAPITAL LIMITED

Rikeen Dalal Chairman & Whole-time Director

DIN: 01723446