



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: 08th April 2022

To,

Corporate Relationship Department

BSE limited
PhirozeJeejeebhoy Tower,
25th Floor, Dalal Street,
Mumbai - 400 001

Dear Sir,

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

Sub: Compliance Certificate - Regulation 7(3) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.

We forward herewith the Certificate required under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 duly signed by the Compliance Officer of the Company and Authorised Representative of Bigshare Services Private Limited, the Registrars and Share Transfer Agent of the Company.

Kindly take the same on your records.

Thanking you,

For PH CAPITAL LIMITED

Saurabh
Company Secretary & Compliance Officer

Encl: as above



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Dear Sir,

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

Sub: Compliance Certificate - Regulation 7(3) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period from April 1, 2021 to March 31, 2022 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Bigshare Services Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000001385.

Thanking you,

Yours faithfully,

For PH CAPITAL LIMITED

Saurabh
Company Secretary & Compliance Officer

For Bigshare Services Private Limited

**VENKATA
KRISHNA MOHAN
NANDAM**

Authorized Representative

Dig. Eaily signed by VENKATA KRISHNA MOHAN NANDAM
DN: c=IN, o=Maha...
2.5.4.20=89963759644634464625e570921754F542cef3
5f4212a60347572c5cb, postalCode=400078, street=83402
LOCNA IMPERIA TANK ROAD OPP DREAM MALL BHANOU
WEST,
serialNumber=861607c698239d57c0531267ab4666843128
3ad8ae1278e4a272c761071426, o=Personal, cn=VENKATA
KRISHNA MOHAN NANDAM,
pseudoym=20ba656a33666908b8931a8da9c4
Date: 2022.04.11 15:15:09 +05'30'