



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: 7th May 2020

To,

Corporate Relationship Department

Bombay Stock Exchange limited
Phiroze Jeejeebhoy Tower,
25th Floor, Dalal Street,
Mumbai - 400 001

Dear Sir,

Ref: Our Security Code No. 500143

ISIN: INE160F01013

Sub: Certificate under Regulation 40(9) of the SEBI Listing (Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended 31st March, 2020

With reference to the captioned matter, please find enclosed for the half-year ended 31st March, 2020 Compliance Certificate pursuant to sub-regulation 9 of Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 received from M/s. Dhirendra Maurya & Associates, Practicing Company Secretary.

Kindly acknowledge the receipt and take the above on record.

Thanking you,

For PH CAPITAL LIMITED

Sd/-

Rikeen Dalal
Executive Director
DIN: 01723446

Encl: as above

Dhirendra Maurya & Associates Company Secretaries

CERTIFICATE

I have examined the relevant books and records of Bigshare Services Private Limited, RTA of **P H Capital Limited** (CIN: L74140MH1973PLC016436) produced before me for the purpose of issuing the Certificate under sub-regulation 9 of Regulation 40 of the SEBI Listing (Obligations and Disclosure Requirements) Regulations, 2015 with the Mumbai Stock Exchange and based on my such examination as well as information and explanations to me which to the best of our knowledge and belief were necessary for the purposes of my certification, I hereby certify that in my opinion and according to the best of my information and belief the company has, in relation to the period ended **31st March 2020** delivered all certificates within the period stipulated under Listing Agreement from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange of endorsement of calls/allotment monies.

Regards,
Dhirendra Maurya & Associates
Company Secretaries



Dhirendra R. Maurya
Proprietor
ACS: 22005, CP: 9594

Place: Mumbai
Date: 6th May 2020