

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: May 02, 2024

To.

BSE Limited

Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400 001

Dear Sir,

Ref: Security Code No. 500143 ISIN: INE160F01013

<u>Sub: Issue of Duplicate Share Certificate under Regulation 39 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.</u>

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022; we wish to inform you that the Company has received the intimation vide letter dated May 02, 2024 from the Company's Registrar and Share Transfer Agent viz. Bigshare Services Private Limited regarding the issuance of the duplicate share certificates of the Company in lieu of the lost misplaced original certificate(s), the details of which are given below:

Sr. No	Name of Shareholder	Folio. No.	Dist. No. (From)	Dist. No. (To)	Old Certificate Number	New Certificate Number	No. of Shares	Date of Issue of New Certificate
1.	Gautam L Kothari	G000182	2372701	2372800	23740	30131	100	02/05/2024

Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated January 25, 2022; a letter of confirmation will be issued to the securities holder / claimant upon completion of necessary procedures regarding duplicate share certificates.

Please take the same on your record.

Yours faithfully,

For P H CAPITAL LIMITED

Rikeen Dalal Chairman & Whole-time Director DIN: 01723446

Encl: a/a



Issuance of duplicate share certificate Intimation-Unit -P H CAPITAL LTD-G000182-DD18

bssduplicate@bigshareonline.com <bssduplicate@bigshareonline.com>

Thu, May 2, 2024 at 4:35 PM

To: phcapitalltd@gmail.com
Cc: bssduplicate@bigshareonline.com, bss.transactions@bigshareonline.com, sandeep@bigshareonline.com

Dear Sir/Madam,

With regard to the captioned matter, we are in receipt of completed documents for issuing duplicate Share Certificate(s) of P H CAPITAL LTD in lieu of the lost misplaced original Share Certificate(s) as per the details below

Name of Shareholder	Folio Number(s)	Old Certificate Number	New Certificate Number	Distinctive Number(s)	No.Of Shares
GAUTAM L KOTHARI JT1- JT2-	G000182	23740	30131	2372701-2372800	100

We are considering the date of issue of certificate as 02/05/2024. Kindly intimate to BSE/NSE within 48 hours from the date of issue.

Regards,

Bigshare Services Pvt. Ltd.