



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: 02.09.2023

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

Dear Sir/Madam ,

Our Security Code No. 500143 ISIN: INE160F01013

Sub: Compliance under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 we have received information from the shareholders of the Company on 31.08.2023 regarding the loss of original share certificate/s and request for issue of duplicate share certificate/s. The detail of the same is as under:

| Sr.No | Folio No and the Name of the shareholder | Share Certificate No | No of Shares | Distinctive No From - To |
|--------------|---|-----------------------------|---------------------|---------------------------------|
| 1 | M000332 MINT-PLUS FINLEASE LIMITED | 23290 | 100 | 2327701 - 2327800 |
| 2 | M000332 MINT-PLUS FINLEASE LIMITED | 23389 | 100 | 2337601 - 2337700 |
| 3 | M000332 MINT-PLUS FINLEASE LIMITED | 23688 | 100 | 2367501 - 2367600 |
| 4 | M000332 MINT-PLUS FINLEASE LIMITED | 24135 | 100 | 2412201 - 2412300 |
| 5 | M000332 MINT-PLUS FINLEASE LIMITED | 24274 | 100 | 2426101 - 2426200 |
| 6 | M000332 MINT-PLUS FINLEASE LIMITED | 24307 | 100 | 2429401 - 2429500 |
| 7 | M000332 MINT-PLUS FINLEASE LIMITED | 24581 | 100 | 2456801 - 2456900 |

As required under SEBI Circular dated January 25, 2022, the Company shall issue 'Letter of Confirmation' to the shareholders after Compliance of required formalities.

Please take the above in your record.



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

Thanking you,

For P H CAPITAL LIMITED

Rikeen Dalal

Director

DIN: 01723446