



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

December 28, 2023

To,
BSE Limited,
Ground Floor, P J Towers,
Fort, Dalal Street,
Mumbai: - 400001.
Script Code: 500143

Respected Sirs,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 of SEBI Listing Regulations, we would like to inform that BSE Limited (“BSE”) has, vide their email dated December 14, 2023, imposed a fine of Rs. 29,500/- (Rupees Twenty-Nine Thousand Five Hundred only) including GST of Rs. 4,500/-, for delay of 5 days in making disclosure under Regulation 23(9) of SEBI Listing Regulations for the second quarter ended September 30, 2023.

The Company has requested a waiver of the said penalty vide email dated December 20, 2023 to BSE Limited, the said penalty was paid to the BSE on December 27, 2023 through NEFT vide UTR No. KKBKH23361650538.

The details as required under sub para 20 of Para A of Part A of Schedule III of SEBI Listing Regulations are enclosed as **Annexure I**.

We assure you that the Company has been and strive to be in compliance with the applicable regulations.

You are requested to take the above information on your records.

Thanking you.

Yours' truly,

For P H Capital Limited

Rikeen Dalal
Chairman & Whole-time Director
DIN: 01723446



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Annexure-I

Sr. No.	Particulars	Remarks
1.	Name of the authority	BSE Limited
2.	Nature and details of the action(s) taken, initiated or order(s) passed	Fine of Rs. 29,500/- (Rupees Twenty-Nine Thousand Five Hundred only) including GST of Rs. 4,500/-, for the delay of 5 days in making disclosure under Regulation 23(9) of SEBI Listing Regulations for the half year ended September 30, 2023.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	BSE email dated December 14, 2023.
4.	Details of the violation(s) /contravention(s) committed or alleged to be committed	Delay of 5 days in making disclosure under Regulation 23(9) of SEBI Listing Regulations for the half year ended September 30, 2023.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	To the extent of penalty amount of Rs. 29,500/- (Rupees Twenty-Nine Thousand Five Hundred only) including GST of Rs. 4,500/-.