



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: May 17, 2024

To,

BSE Limited

Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Ref: Security Code No. 500143 ISIN: INE160F01013

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

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 our Registrar and Share Transfer Agent viz. Bigshare Services Private Limited have informed the Company vide letter dated May 16, 2024 regarding issuance of Letter of Confirmation dated May 15, 2024 in lieu of the following share certificate:

Sr. No	Name of Shareholder	Folio. No.	Dist. No. (From)	Dist. No. (To)	Old Certificate Number	New Certificate Number	No. of Shares
1.	Gautam Kothari	G000182	2372701	2372800	23740	30131	100

We are enclosing herewith the copy of email received by us from our Registrar & Share Transfer Agent.

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

"LETTER OF CONFIRMATION - Share Duplicate Issue - P H CAPITAL LTD - G000182"

donotreply@bigshareonline.com <donotreply@bigshareonline.com>

Thu, May 16, 2024 at 6:28 PM

To:

Cc: bssduplicate@bigshareonline.com, bss.transactions@bigshareonline.com, correspondence@bigshareonline.com, riddhi@bigshareonline.com, sandeep@bigshareonline.com, phcapitaltd@gmail.com

Dear Sir/Madam

"Please find attached share certificate details, you are requested to submit the same to your DP. DP will generating DRN and forwarding the same to us."

As per SEBI guideline Issuance of Securities in dematerialised form. Hence physical certificates are retained with us.

In terms of SEBI circular dated 25TH JANUARY 2022 Issuance of physical share certificates is being discounted for all DUPLICATE / TRANSMISSION etc. We request you to have active demat account for crediting these shares post processing of above requests.

NOTE: KINDLY PROVIDE "SURRENDERED FOR DEMATERIALIZATION" STAMP BY DP IN LETTER OF CONFIRMATION (ANNEXURE B).

[NOTE - : ORIGINAL LETTER OF CONFIRMATION WITH COPY OF SHARE CERTIFICATE DISPATCHED]

Regards,

Thanking you,

Yours Faithfully,

Bigshare Services Pvt. Ltd.

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