



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: 13.07.2023

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 11.07.2023 regarding the loss of original share certificates/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	D000233 DILIP MANHARLAL PAREKH	24074	100	2406101 - 2406200
2	D000233 DILIP MANHARLAL PAREKH	24469	100	2445601 - 2445700
3	D000233 DILIP MANHARLAL PAREKH	24627	100	2461401 - 2461500
4	D000233 DILIP MANHARLAL PAREKH	27818	100	2780501 - 2780600
5	D000233 DILIP MANHARLAL PAREKH	27819	100	2780601 - 2780700
6	D000233 DILIP MANHARLAL PAREKH	27820	100	2780701 - 2780800

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.

Thanking you,

For P H CAPITAL LIMITED


Rikeen Dalal
Director
DIN: 01723446

