



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: June 4, 2024

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

Dear Sir/Madam,

Ref: **Our Security Code No. 500143** **ISIN: INE160F01013**

Sub: **Intimation in terms of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) regarding Loss of share Certificate**

Pursuant to Regulation 39(3) of SEBI Listing Regulations, we wish to inform you that our Registrar viz. Bigshare Services Private Limited has informed the Company on June 3, 2024, regarding receipt of request from shareholder(s) with the below mentioned details for issuance of duplicate share certificate:

Name of the Shareholder(s)	Folio. No.	Distinctive No. (From)	Distinctive No. (To)	Old Certificate Number(s)	No. of Shares
Hemlata Mahesh Patal	H000168	2346201	2346300	23475	100

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated January 25, 2022, we are in the process of issuing letter of confirmation in lieu duplicate share certificate to the aforementioned shareholder(s) subject to compliance of required formalities in accordance with the aforesaid Circular.

Kindly take this intimation on record.

Thanking you,

Yours faithfully,

For PH CAPITAL LIMITED

Rikeen Dalal
Chairman & Whole-time Director
DIN: 01723446