



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: 12th April 2022

To,

Corporate Relationship Department

BSE limited
Phiroze Jeejeebhoy Tower,
25th Floor, Dalal Street,
Mumbai - 400 001

Dear Sir,

Ref: Our Security Code No. 500143

ISIN: INE160F01013

Sub: Certificate under Regulation 40(9) of the SEBI Listing (Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2022.

With reference to the captioned matter, please find enclosed for the year ended 31st March, 2022 Compliance Certificate pursuant to sub-regulation 9 of Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 received from M/s. Dhirendra Maurya & Associates, Practicing Company Secretary.

Kindly acknowledge the receipt and take the above on record.

Thanking you,

For PH CAPITAL LIMITED

**RIKEEN
PRADIP
DALAL**

Digitally signed by RIKEEN PRADIP
DALAL
DN: c=IN, o=Personal,
pseudonym=2f211de06c689b8e1c7c
a373e8b6647d52f0a6d6c08bc357467
dc8dda1730, postalCode=400026,
st=MAHARASHTRA,
serialNumber=801ac400d732a5883b0c
6a33c9777b2358e9e9d42631db882e1
0647bd8e339, cn=RIKEEN PRADIP
DALAL
Date: 2022.04.12 15:31:39 +05'30'

**Rikeen Dalal
Executive Director
DIN: 01723446**

Encl: as above



Dhirendra Maurya
M.Com, ACS

D MAURYA & ASSOCIATES
Practicing Company Secretary

CERTIFICATE

I have examined the relevant books and records of Bigshare Services Private Limited, RTA of P H Capital Limited (CIN: L74140MH1973PLC016436) produced before me for the purpose of issuing the Certificate under sub-regulation 9 of Regulation 40 of the SEBI Listing (Obligations and Disclosure Requirements) Regulations, 2015 with the Mumbai Stock Exchange and based on my such examination as well as information and explanations to me which to the best of our knowledge and belief were necessary for the purposes of my certification, I hereby certify that in my opinion and according to the best of my information and belief the company has, in relation to the period ended **31st March 2022** delivered all certificates within the period stipulated under Listing Agreement from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange of endorsement of calls/allotment monies.

Regards,

D MAURYA & ASSOCIATES
Practicing Company Secretary
(Formerly known as Dhirendra
Maurya & Associates)



Dhirendra Maurya
Proprietor
ACS: 22005, CP: 9594

UDIN: A022005D000061198

Place: Mumbai
Date: April 11, 2022

Ref No. BSS/TRN/2021-22

Date : 12/04/2022

P H CAPITAL LTD
5D Kakad House
5th Floor
A Wing Sir Vithaldas Thackersey Marg
New Marine Lines
Mumbai - 400020.

Kind Attn : Secretarial Department

Dear Sir/Madam,

Sub : Certificate u/r 40(9) for the financial year ended March 31, 2022

With reference to captioned subject, we hereby certify that, there were no transfers, transmission or name deletion, duplicate, sub division, renewal, splitting of share certificates, exchange or endorsement of calls/allotment monies during the period from 01/04/2021 to 31/03/2022.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd.



Jibu John
Authorized Signatory.

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)