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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: 10.04.2017

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
25th Floor, Dalal Street,
Mumbai - 400001.

Dear Sir,

Sub: Secretarial Audit Report.

Please refer to the above; we are enclosing herewith Secretarial Audit Report
For HALF YEARLY ended 31st March 2017.

Please take the same in your record.

Thanking You,

For P.H. CAPITAL LIMITED

Compliance Officer

Encl: As above.



**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **P. H. CAPITAL LIMITED** maintained by Bigshare Services Private Limited, pertaining to transfer of equity shares of the Company for the period from **1st October, 2016 to 31st March, 2017** for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015. I hereby certify that the Company has delivered during half year ended on 31st March, 2017.

- A) Share/Debenture Certificates relating to the Transfer of Shares/Debentures received during the period from 1st October, 2016 to 31st March, 2017 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable.

gkhandwala

GRISHMA KHANDWALA

Company Secretary

C.P. No. 1500

7, Indian Mercantile Mansions,

Madam Cama Road,

Mumbai 400 039.

Place : Mumbai

Dated : 10th April, 2017