



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: 17th December, 2018

Ref: CS/BSE/September/2017-18

To,
Ms. Arpita Joshi,
Corporate Relations Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Mam,

Subject: Resignation of Compliance Officer
Appointment of Company Secretary and Compliance Officer
Scrip Code: 500143

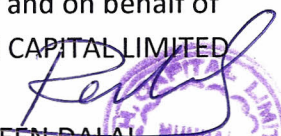
Please be informed that Mr. Samir Desai who was appointed as the Compliance Officer of the company with effect from 30TH July 2008 has resigned from his office with effect from 14th December, 2018.

And in his place, Ms. Navrang Rathi (ACS 52225), Associate Member of the Institute of Company Secretaries of India (ICSI) has been appointed as the Company Secretary & Compliance Officer of the company with effect from 17th December, 2018.

Kindly consider the above information and take the same on your records.

Thanking You,
Yours Faithfully,

For and on behalf of
P H CAPITAL LIMITED


RIKEEN DALAL
DIN: 01723446
DIRECTOR

