



## 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: February 29, 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 Certificates**

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 February 28, 2024, regarding receipt of request from shareholder(s) with the below mentioned details for issuance of duplicate share certificates in lieu of the lost misplaced original certificate(s):

Sr. No.	Name of the Shareholder(s)	Folio. No.	Distinctive No. (From)	Distinctive No. (To)	Old Certificate Number(s)	No. of Shares
1.	Hitesh Gandhi jointly with Navin Gandhi (JH 1) and Arvinda Gandhi (JH 2)	H000232	2942101	2942200	29434	100
2.	Navin Gandhi jointly with Arvinda Gandhi (JH 1) and Hitesh Gandhi (JH 2)	N000267	2942301	2942400	29436	100
3.	Arvinda Gandhi jointly with Hitesh Gandhi (JH 1)	A000343	2941801	2941900	29431	100
4.	Hitesh Gandhi	H000229	2942401	2942500	29437	100
5.	Hitesh Gandhi jointly with Arvinda Gandhi (JH 1)	H000230	2941701	2941800	29430	100
6.	Hitesh Gandhi jointly with Navin Gandhi (JH 1)	H000231	2941501	2941600	29428	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.



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Kindly take this intimation on record.

Thanking you,

Yours faithfully,

**For PH CAPITAL LIMITED**

**Rikeen Dalal**  
**Chairman & Whole-time Director**  
**DIN: 01723446**