



# 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 29, 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):

Name of the Shareholder(s)	Folio. No.	Distinctive No. (From)	Distinctive No. (To)	Old Certificate Number(s)	No. of Shares
Navin Gandhi jointly with Hitesh Gandhi (JH 1)	N000265	2941601	2941700	29429	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**