

PH TRADING LIMITED

CIN - L51109WB1982PLC035011

Poddar Point,113 Park St, Block B,10-Th Floor,

Kolkata, West Bengal, India, 700016

Email Id: Csphtrading6@gmail.com Phone no. 8928039945

Date: 15.04.2024

To,
BSE Limited
P.J. Towers, Dalal Street
Mumbai-400001

Dear Sir/Madam,

Sub: Disclosure under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Unit: PH Trading Limited (BSE Scrip Code: 512026)

With reference to the above stated subject, please find enclosed herewith Certificate dated April 15, 2024 for the year ended March 31, 2024, certifying that all activities in relation to share transfer facility (Dematerialisation & Rematerialisation) were maintained by Purva Shareregistry (India) Pvt. Ltd. (SEBI Registration No. **INR000001112**), the Registrar and Share Transfer Agent of PH Trading Limited.

This certificate has been issued in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for the information and records.

Thanking you.

Yours Faithfully,
For PH Trading Limited

B. Kiran Kumar
Company Secretary & Compliance Officer

PH TRADING LIMITED

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COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I, B. Kiran Kumar, Company Secretary and Compliance Officer of M/s. PH Trading Limited (“the Company”) and the Authorised Representative of the Share Transfer Agents do hereby certify that **M/s. PH TRADING LIMITED**, having its registered office at Poddar Point,113 Park St, Block B,10-Th Floor, Kolkata, West Bengal, India, 700016 has appointed **M/s. PURVA SHAREGISTRY (I) PVT. LTD.** having its registered office at Unit No. 9, Ground Floor, Shiv Shakti Ind. Estate, J. R. Boricha Marg, Lower Parel East, Mumbai, Maharashtra 400011 as its Share Transfer Agents (STA) bearing Registration No. INR000001112.

Further, **M/s. PURVA SHAREGISTRY (I) PVT. LTD.** as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to share transfer facility of **M/s. PH TRADING LIMITED** during the period from April 01, 2023 to March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to share transfer of **M/s. PH TRADING LIMITED**.

For PH Trading Limited

For Purva Sharegistry (I) Pvt. Ltd

B. Kiran Kumar
Company Secretary and Compliance officer




Authorized Signatory

Date: 15.04.2024

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Place: Mumbai