

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 : phcapitalltd@gmail.com

Date: December 15, 2023

To,

BSE Limited

Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400 001

Dear Sir,

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 certificate.

Pursuant to Regulation 39(3) of the SEBI Listing Regulations, we, P H Capital Limited (the "**Company**") wish to inform you that our Registrar Viz. Bigshare Services Private Limited have informed the Company on December 14, 2023 regarding receipt of request from a shareholder with the below mentioned details for issuance of duplicate share certificate:

Sr. No	Name of the Shareholder	JH 1	Folio. No.	Distinctive No. (From)	Distinctive No. (To)	Certificate Number	No. of Shares
1.	Maya Khandelwal	Sudhir Khandelwal	M000362	2278701	2278800	22800	100
				2404701	2404800	24060	100
				2540601	2540700	25419	100

Pursuant to the 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 Shareholder subject to compliance of required formalities in accordance with the aforesaid Circular.

Please take the same on your record.

Yours faithfully,

For P H CAPITAL LIMITED

Rikeen Dalal Director DIN: 01723446