PH TRADING LIMITED

CIN - L51109WB1982PLC035011

PODDAR POINT,113 PARK ST, BLOCK B,10-TH FLOOR, KOLKATA, West Bengal, India, 700016 Email Id: phtradinglimited@gmail.com Phone no. 8928039945

Date: 19th January, 2024

To, The BSE Limited Corporate Service Department, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001.

Scrip Code: 512026

ISIN: INE603D01017

Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for the quarter ended 31st December, 2023

Dear Sir/Madam,

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith a copy of certificate along with an e-mail confirmation as received from M/s. Niche Technologies Private Limited, the Registrar and Share Transfer Agent of the Company for quarter ended 31st December, 2023.

This is for your information and record.

Thanking you,

Yours Faithfully,

For, PH Trading Limited.

Mallinath Madineni (DIN 01556784) Managing Director

Enclosures: as above



NICHE TECHNOLOGIES PRIVATE LIMITED (An ISO 9001:2015 Certified Company) (Registrars & Share Transfer Agent) CIN: U74140WB1994PTC062636 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017 Phones: (033) 2280 6616 / 6617 / 6618 Fax: (033) 2280 6619 E-Mail: nichetechpl@nichetechpl.com Website: https://www.nichetechpl.com

Date: 18.12.2023

То

PH Trading Limited 113, Park Street, 'B' Block, 10th Floor Kolkata-700016

Dear Sir / Madam

Sub.: Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 as of 18th December, 2023

In reference to the above captioned subject, we as RTA of your company hereby confirm that the securities received from the depository participants for dematerialisation as of 18th December, 2023, were confirmed (accepted/rejected) to the depositories and that securities comprised in the said certificate have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification and the name of the depository have been substituted in the register of members of the company as the registered owner.

For Niche Technologies Pvt. Ltd. (Registrar & Share Transfer Agent)

(Ashok Sen) Manager – EDP



hemang satra <hemangsatra99@gmail.com>

PH Trading Limited -

1 message

Ashok Sen <ashoksen@nichetechpl.com> Thu, Jan 18, 2024 at 5:38 PM To: PH Trading Limited <phtradinglimited@gmail.com> Cc: hemang satra <hemangsatra99@gmail.com>, nichetechpl@nichetechpl.com, uttam@nichetechpl.com

Date: 18.01.2024

To PH Trading Limited

As discussed please note that we have not received any investor complain and demat during 19.12.2023 to 31.12.2023.

Thanks n Regards

Ashok Sen

Niche Technologies Pvt. Ltd.

(M) 98306 59635