

PH TRADING LIMITED

CIN - L51109WB1982PLC035011

Poddar Point,113 Park St, Block B,10-Th Floor,
Kolkata, West Bengal, India, 700016

Email Id: Cspthtrading6@gmail.com Phone no. 8928039945

Date: 24.04.2024

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

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Reg

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

With reference to the above stated subject, please find enclosed herewith Compliance Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, with regard to timely transfer of shares for the period from April 1, 2023 to March 31, 2024 issued by M/s. Hemang Satra & Associates, Practicing Company Secretaries.

This is for the information and records.

Thanking you.

**Yours Faithfully,
For PH Trading Limited**

**B. Kiran Kumar
Company Secretary & Compliance Officer**

CERTIFICATE UNDER REGULATION 40(9) & 40(10) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2024

I have examined Shares Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to PH Trading Limited having its registered office at B Block, 113, 10th Floor, Park Street, , Kolkata, West Bengal, 700016 maintained by Niche Technologies Private Limited, its Registrar and Transfer Agent, pertaining to transfer of equity shares of the Company for the period from 1st April, 2023 to 19th February, 2024 and Purva Sharegistry (India) Private Limited for the period from 20th February, 2024 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) & 40(10) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by PH Trading Limited with Stock Exchanges and based on the information provided by the Company, I hereby certify that:

- A. The Company has not received any request for transmission, inclusion, deletion or transposition of names on the share certificates during the period from 1st April, 2023 to 31st March, 2024.
- B. The Company has not received any request for transfer including re-lodgement of any transfer deed, duplicate, sub-division, split, consolidation, split certificate, renewal or endorsement of calls/allotment monies during the period from 1st April, 2023 to 31st March, 2024.

For Hemang Satra & Associates,
Company Secretaries



H. R. Satra

Hemang Satra
Proprietor
M. No.: A54476
C. P. No.: 24235

Place: Mumbai
Date: 24th April, 2024
UDIN: A054476F000225581
Peer Review No: 1867/2022