

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: March 07, 2024

To,

BSE Limited

Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400 001

Dear Sir.

Ref: Our Security Code No. 500143 ISIN: INE160F01013

<u>Sub: Issue of Duplicate Share Certificate under Regulation 39 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.</u>

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022; we wish to inform you that our Registrar and Share Transfer Agent viz. Bigshare Services Private Limited have informed the Company vide letter dated March 06, 2024 regarding issuance of Letter of Confirmation dated March 05, 2024 in lieu of the following share certificate(s):

Sr. No	Name of Shareholder	Folio. No.	Dist. No. (From)	Dist. No. (To)	Certificate Number*	No. of Shares
1.	Falguni Vijay Mehta	F000001	2545801	2545900	25471	100
			2545901	2546000	25472	100
			2546001	2546100	25473	100
			2546101	2546200	25474	100
			2546201	2546300	25475	100
			2546301	2546400	25476	100
			2546401	2546500	25477	100
			2546501	2546600	25478	100
			2546601	2546700	25479	100
			2546701	2546800	25480	100
			2546801	2546900	25481	100
			2546901	2547000	25482	100
			2547001	2547100	25483	100
			2547101	2547200	25484	100
			2547201	2547300	25485	100

^{*} The Certificate Numbers remains unchanged following the duplicate share certificate issuance in accordance with the transmission process.

Please take the same on your record.

Yours faithfully,

For P H CAPITAL LIMITED

Rikeen Dalal
Chairman & Whole-time Director

DIN: 01723446