



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 : phcapitaltd@gmail.com

April 12, 2024

To,

Corporate Relationship Department

BSE Limited
Phiroze Jeejeebhoy Tower,
25th Floor, Dalal Street,
Mumbai - 400 001

Dear Sir,

Ref: Scrip Code No. 500143 ISIN: INE160F01013

Sub: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We forward herewith the Certificate required under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 duly signed by the Compliance Officer of the Company and Authorised Representative of Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company.

Kindly take the same on your records.

Thanking you,

For PH CAPITAL LIMITED

Yashdha Neema
Company Secretary & Compliance Officer
Membership No. A71458

Encl: as above



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Ref: Scrip Code No. 500143 **ISIN:** INE160F01013

Sub: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility were maintained from April 1, 2023 to March 31, 2024 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Bigshare Services Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000001385.

Thanking you,

Yours faithfully,

For PH CAPITAL LIMITED

For Bigshare Services Private Limited

Yashdha Neema
Company Secretary & Compliance Officer
Membership No. A71458

Authorized Representative