

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: February 19, 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 regarding have informed the Company vide letter dated February 17, 2024 regarding issuance of Letter of Confirmation dated February 16, 2024 in lieu of the following share certificate:

Sr. No	Name of Shareholder	Folio. No.	Dist. No. (From)	Dist. No. (To)	Old Certificate Number	New Certificate Number	No. of Shares
1.	Alpeshkumar Sheshmal Shah	A001010	2510501	2510600	25118	30111	100
			2510601	2510700	25119	30112	100

Please take the same on your record.

Yours faithfully,

For P H CAPITAL LIMITED

Rikeen Dalal Chairman & Whole-time Director

DIN: 01723446