



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 19, 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: Certificate under Regulation 40(9) of SEBI Listing (Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024.

Pursuant to Regulation 40(10) of SEBI Listing (Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the certificate received from M/s. D Maurya and Associates, Practising Company Secretaries, as required under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from 1st April ,2023 to 31st March ,2024.

Kindly acknowledge the receipt and take the above on record.

Thanking you,

For PH CAPITAL LIMITED

RIKEEN PRADIP DALAL
DALAL
Digitally signed by
RIKEEN PRADIP DALAL
Date: 2024.04.19
16:44:28 +05'30'

Rikeen Dalal
Chairman & Whole-time Director
DIN: 01723446

Encl: as above



Dhirendra Maurya
M.Com, ACS

D MAURYA & ASSOCIATES
Practicing Company Secretary

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS
FOR THE FINANCIAL YEAR ENDED AS ON 31st MARCH 2024**

We have examined all Share Transfer Deeds, Register of Transfers, files and other documents relating to **P H Capital Limited (CIN: L74140MH1973PLC016436)**, maintained by them and **Bigshare Services Private Limited (Registrar & Share Transfer Agent)**, pertaining to transfer of Equity Shares of the Company for the Financial year ended **31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and based on the information/explanation provided by the Company/ RTA and on the basis of such checks which to the best of my knowledge and belief were necessary for the purpose of this certification, I hereby certify that the Company has generally issued during the above financial year:-

- i) *There were no cases of Share Transfer during the period from April 01, 2023 to March 31, 2024. Hence, the issue of Share Certificate(s)/ receipts/ advices, as may be applicable, relating to the Share Transfers within stipulated timeline from the respective date of lodgment of each deed is not applicable and therefore, no Share Certificate(s)/ receipts/ advices, as may be applicable, relating to Share Transfer Deeds were issued.*
- ii) *Letter of Confirmation relating to the transmission, change of name of shareholders, issue of duplicate share certificates, sub - division, consolidation, renewal or exchange, as applicable, received during the period from April 01, 2023 to March 31, 2024, have been issued within thirty days from the respective date of lodgment except those rejected on technical grounds.*

Regards,

D MAURYA & ASSOCIATES
Practicing Company Secretary



Dhirendra Maurya
Proprietor
ACS No. 22005; CP No. 9594

Peer Review Cert. No.: 2544/2022
UDIN: A022005F000187016

Date: April 19, 2024
Place: Mumbai