

## 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: December 15, 2023

To,

**BSE Limited** 

Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400 001

Dear Sir,

Ref: Our Security Code No. 500143 ISIN: INE160F01013.

<u>Sub: Intimation regarding Issue of Duplicate Share Certificates under Regulation 39(3) of SEBI</u>

(Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI Listing Regulations").

Pursuant to Regulation 39(3) of SEBI Listing Regulations, the Company has received the intimations from the Company's RTA- Bigshare Services Pvt Ltd regarding the issuance of the duplicate share certificates of the Company in lieu of the lost misplaced original certificate(s), the details of which are given below:

| S<br>r.<br>N<br>o | Name of the<br>Shareholder                  | Folio.<br>No. | Distincti<br>ve<br>No.<br>(From) | Distinctive<br>No.<br>(To) | No.<br>of<br>Shar<br>es | Old<br>Certific<br>ate<br>Numbe<br>r | New<br>Share<br>Certific<br>ate<br>Numbe<br>r | Date of issue of new Share Certificate |
|-------------------|---|---------------|----------------------------------|----------------------------|-------------------------|--------------------------------------|---|--|
| 1.                | C Vasundaramma  JT1- C V Narasimhulu Chetty | C000168       | 2603001                          | 2603100                    | 100                     | 26043                                | 30105   | 14-12-2023                             |
|                   |   |               | 2603101                          | 2603200                    | 100                     | 26044                                | 30106   | 14-12-2023                             |
|                   |   |               | 2603201                          | 2603300                    | 100                     | 26045                                | 30107   | 14-12-2023                             |
|                   |   |               | 2603301                          | 2603400                    | 100                     | 26046                                | 30108   | 14-12-2023                             |
|                   |   |               | 2603401                          | 2603500                    | 100                     | 26047                                | 30109   | 14-12-2023                             |
|                   |   |               | 2603501                          | 2603600                    | 100                     | 26048                                | 30110   | 14-12-2023                             |
| 2.                | Sheshamal                                   | S000252       | 2510501                          | 2510600                    | 100                     | 25118                                | 30111   | 14-12-2023                             |
|                   | Amichand Shah                               |               | 2510601                          | 2510700                    | 100                     | 25119                                | 30112   | 14-12-2023                             |



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Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/2022/8 dated January 25, 2022; a letter of confirmation will be issued to the securities holder / claimant upon completion of necessary procedures regarding duplicate share certificates.

Kindly take this intimation on record.

Thanking you,

Yours faithfully,

For PH CAPITAL LIMITED

Rikeen Dalal Director

**DIN: 01723446**