

## 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**: January 11, 2024

To, **BSE Limited** Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400 001

Dear Sir,

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

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

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 January 11, 2024 regarding issuance of Letter of Confirmation dated January 10, 2024 in lieu of the following share certificate:

Sr. No	Name of the Shareholder	Folio. No.	Distinctive No. (From)	Distinctive No. (To)	Old Certificate Number	No. of Shares
	C Vasundaramma	C000168	2603001	2603100	30105	100
1.	Jointly with C V		2603101	2603200	30106	100
	Narasimhulu Chetty		2603201	2603300	30107	100
			2603301	2603400	30108	100
			2603401	2603500	30109	100
			2603501	2603600	30110	100

Please take the same on your record.

Yours faithfully,

For P H CAPITAL LIMITED

Rikeen Dalal Chairman & Whole-time Director DIN: 01723446