

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 08, 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 in terms of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") regarding loss of share certificate.</u>

Pursuant to Regulation 39(3) of the SEBI Listing Regulations, we wish to inform you that our Registrar Viz. Bigshare Services Private Limited have informed the Company on December 07, 2023 regarding receipt of request from a shareholder with the below mentioned details for issuance of duplicate share certificate:

Sr. No	Name of the Shareholder	Folio. No.	Distinctive No. (From)	Distinctive No. (To)	Old Certificate Number	No. of Shares
	Bhoor Chand Kothari	B000262	2883501	2883600	28848	100
1.			2883601	2883700	28849	100
			2883701	2883800	28850	100
			2883801	2883900	28851	100
			2928401	2928500	29297	100
			2928501	2928600	29298	100
			2928601	2928700	29299	100
			2928701	2928800	29300	100
			2929001	2929100	29303	100

Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated January 25, 2022, we are in the process of issuing letter of confirmation in lieu duplicate share certificate to the Shareholder subject to compliance of required formalities in accordance with the aforesaid Circular.

Please take the same on your record.

Yours faithfully,

For P H CAPITAL LIMITED

Rikeen Dalal Director

DIN: 01723446