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: 8th April 2021

To,

Corporate Relationship Department
BSE limited
Phiroze Jeejeebhoy Tower,
25th Floor, Dalal Street,
Mumbai - 400 001

Dear Sir,

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

Sub: Compliance Certificate - Regulation 7(3) of SEBI(Listing Obligations and DisclosureRequirements) Regulations, 2015.

We forward herewith the Certificate required under Regulation 7(3) of SEBI (ListingObligations and Disclosure Requirements) Regulations, 2015 duly signed by the Compliance Officer of the Company and Authorised Representative of Bigshare Services Private Limited,the Registrars and Share Transfer Agent of the Company.

Kindly take the same on your records.

Thanking you,

ForPH CAPITALLIMITED

Ankit Agarwal
Company Secretary & Compliance Officer

Encl: as above

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Sub:Compliance Certificate - Regulation 7(3) of SEBI(Listing Obligations and DisclosureRequirements) Regulations, 2015

[redacted]

1, 2020to March 31, 2021 (both days inclusive) by the Company's Registrar and Share TransferAgent, viz., Bigshare Services Private Limited, which is registered as Registrar & ShareTransfer Agent in Category-I with the Securities and Exchange Board of India videRegistration Number : INR000001385.

Thanking you,

Yours faithfully,

ForPH CAPITAL LIMITED

Ankit Agarwal
Company Secretary & Compliance Officer

For Bigshare Services Private Limited

Authorized Representative

Bigshare Services Private Limited Mumbai