

Date: 21/02/2020

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Scrip Code: 512026

Dear Sir/ Madam,

Subject: Share-holding disclosure

I, Prakash Chandra Himatsingka along with Madhuri Devi Himatsingka, Vikram Himatsingka, Anuradha Himatsingka, Aditi Himatsingka, Prakash Chandra Vikram Kumar (HUF) and Himatsingka Chemicals Private Limited [Persons acting in concert "PAC"] hereby submit following disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 on sale of 2,40,800 (Two Lakh Forty Thousand Eight Hundred) Equity Shares of PH TRADING LIMITED (CIN: L51109WB1982PLC035011).

Kindly acknowledge receipt of the same and update your records and oblige.

Thanking you,

Yours Faithfully,

Prakash Chandra Himatsingka

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Encl: As Above

Name of the Target Company (TC)	PH TRADING LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Prakash Chandra Himatsingka Madhuri Devi Himatsingka Vikram Himatsingka Anuradha Himatsingka Aditi Himatsingka Prakash Chandra Vikram Kumar (HUF) Himatsingka Chemicals Private Limited Yes. Refer Annexure-1		
	BSE Limited (Scrip Code: 512026)		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	The Calcutta Stock Exchange Limited [Scrip Code:		
Details of the acquisition as follows.	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :		50 400/	F5 460/
(a) Shares carrying voting rights	240800	50.16%	50.16%
(b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)		-	
(c) Voting rights (VR) otherwise than by shares			
 (d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) 			
Total (a+b+c+d)	240800	50.16%	50.16%
Details of sale			
(a) Shares carrying voting rights acquired/sold	240800	50.16%	50.16%
(b) Voting rights (VR) acquired /sold otherwise than by shares	2		
(c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
(d) Shares encumbered / invoked/released by the acquirer		-	
Total (a+b+c+d)	240800	50.16%	50.16%
After the sale, holding of:			5.00
(a) Shares carrying voting rights	NIL	NIL	NIL
(b) Shares encumbered with the acquirer			-
(c) VRs otherwise than by shares (d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
Total (a+b+c+d)	NIL	NIL	NIL
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc)	Inter-se promoter transfer		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	11-02-20		
Equity share capital / total voting capital of the TC before the said sale (In Rs.)	4800000 Equity Share Capital		
Equity share capital/ total voting capital of the TC after the	4800000 Equity Share Capital		
Said sale (In Rs.) Total diluted share/voting capital of the TC after the said sale (In Rs.)	4800000 Equity Share Capital		
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Signature of the Seller/ Authorised Signatory

Place: Kolkata Dated - 21-02-2020

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.