

# PH TRADING LIMITED

CIN - L51109WB1982PLC035011

Poddar Point,113 Park St, Block B,10-Th Floor,

Kolkata, West Bengal, India, 700016

Email Id: Csphtrading6@gmail.com Phone no. 8928039945

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**Date: 20.04.2024**

**To,**

BSE Limited

P.J. Towers, Dalal Street

Mumbai-400001

Dear Sir/Madam,

**Sub: Undertaking about Non-Applicability of Corporate Governance as per Reg 27 of SEBI (Listing Obligations and Disclosure Requirements), 2015 for the Quarter and Year ended 31<sup>st</sup> March, 2024**

**Unit: PH Trading Limited (BSE Scrip Code: 512026)**

This is to inform you that Corporate Governance Report under Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements), 2015 is **Not Applicable** to Our Company.

Further, we would like to clarify that Company is claiming exemption under Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements), 2015, as Corporate Governance provisions shall not apply to listed entities having Equity Paid-up Share Capital not exceeding Rs. 10 Crores and Networth not exceeding Rs. 25 Crores, as on last date of previous year.

Paid-up Capital and Networth of PH Trading Limited is **Rs. 48,00,000 and Rs. 2,43,51,114/-** respectively as per Certificate enclosed by PCS for your perusal.

Therefore it is not required to submit Corporate Governance Report for the quarter and year ended 31<sup>st</sup> March, 2024. Further, where the provisions of regulations 17 to 27, clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V become applicable to a listed entity at a later date, it shall ensure compliance with the same within six months from such date.

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This is for the information and records of the Exchange, please.

Thanking you.

**Yours truly,**  
**For PH Trading Limited**

**B. Kiran Kumar**  
**Company Secretary & Compliance Officer**

**Hemang Satra & Associates**  
Company Secretaries

375 Vidyut Bldg, D Block, 1<sup>st</sup> Floor,  
Chirabazar, Mumbai - 400002  
**Mobile:** +91-9769848168  
**Email:** hemangsatra99@gmail.com

To,  
The BSE Limited  
Corporate Service Department,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai - 400 001.

Scrip Code: 512026

ISIN: INE603D01017

Sub: Certificate of Non-Applicability of Corporate Governance regulations to PH Trading Limited ("the Company) for the period ended 31<sup>st</sup> March, 2024.

Dear Sir/Madam,

This is to inform you that Corporate Governance Report as per Regulation 27(2) of SEBI Listing Regulations, 2015 is not applicable to the Company.

As informed by the management of the Company, the paid up equity share capital of the Company as on 31<sup>st</sup> March, 2024 is Rs. 48,00,000/- and networth of the Company as on 31<sup>st</sup> March, 2024 is Rs. 2,43,51,114/- (the figures are based on the unaudited financials which is subject to the review by the Board of Directors and The Audit Committee of the Company.)

Further, the Company is claiming exemption under Regulation 15(2) as Corporate Governance regulations shall not apply in respect of the listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of the previous financial year.

As the company falls under the ambit of the aforesaid exemption, a compliance with the Corporate Governance regulations specified in the aforesaid Regulations shall not be applicable to the Company. Therefore it is not required to submit Corporate Governance Report for the period ended 31<sup>st</sup> March, 2024.

For Hemang Satra & Associates,  
Company Secretaries

Place: Mumbai  
Date: 19<sup>th</sup> April, 2024  
UDIN: A054476F000191327  
Peer Review No: 1867/2022



Hemang Satra  
Proprietor  
M. No.: A54476  
C. P. No.: 24235