



PH
TRADING LIMITED
CIN - L51109WB1982PLC035011

Date: 03rd August 2024

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

Dear Sir/Madam,

Sub: Non-applicability of Corporate Governance Report as per Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the quarter ended 30th June 2024

Ref: PH Trading Limited - Script Code: 512026

With reference to the above mentioned subject, we have submitted and Corporate Governance Non Applicability Certificate on July 18th 2024 and July 20th 2024 and with reference to submissions we have received your queries July 19 2024 and August 1 2024 respectively and we hereby resubmitting according to your requirements.

We are enclosing herewith the Non-Applicability Certificates from both Company Secretary and Compliance Officer and Practicing Company Secretaries for filling of Corporate Governance Report under Regulation 27(2) and as per Section II-B of SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 respectively for the Quarter (Q1) ended 30.06.2024.

Kindly take the same on your record and treat the same as compliance under applicable regulations of the SEBI (LODR) Regulations, 2015, as amended (“Listing Regulations”)

We request you to take the same on your records.

**Yours faithfully,
For PH Trading Limited**

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



Date: 03rd August 2024

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

Dear Sir/Madam,

Sub: Non-applicability of Corporate Governance Report as per Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the quarter ended 30th June 2024

Ref: PH Trading Limited - Script Code: 512026

We hereby appraise that pursuant to Regulation 15(2) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (hereinafter referred to as the said "SEBI (LODR) Regulations, 2015"), the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply (hereinafter referred to as the said "Corporate Governance - Exemption Provisions"), when Listed Company is attaining any of below stated criteria as follows.

A. 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.

B. Listed entity which has listed its specified securities on the SME Exchange.

In view of above the provision relating to corporate governance report as required under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 is **Not Applicable** to the Company as the Company's Paid-up Equity Share Capital is Rupees Forty-Eight Lakhs and Net Worth is Rupees Two Crore Thirty-Seven Lakhs Sixty-Two Thousand as on the last day of the previous financial year, i.e. 31st March 2024.

Further the said Company undertakes that whenever the abovesaid Exemption Regulations of the said SEBI (LODR), Regulations, 2015 becomes applicable to the company at a later date, the Company will comply with the same within 6 (six) months from the date on which the provision becomes applicable to the company. As per recent amendment made under regulation 15 2(a), the company's Paid-up Equity share capital has not exceeded **Rupees Ten crore** and Net Worth **Rupees Twenty-Five crore**, for a period of three consecutive financial Years.

Also, please acknowledge the Paid-up Capital and Networth of the Company for the previous three financial years **2021-2022, 2022-2023 and 2023-2024** in which the Company's Paid-up Capital and Net worth has not exceeded Rupees Ten crore and Rupees Twenty-Five crore respectively.



Particulars	FY 2021-2022	FY 2022-2023	FY 2023-2024
Paid up Capital	48,00,000	48,00,000	48,00,000
Networth	2,60,20,000	2,21,52,000	2,37,62,000

We request you to take the same on your records.

**Yours faithfully,
For PH Trading Limited**

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

Barbie Singh and Associates

Date: 01st August 2024

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

Dear Sir/Madam,

Sub: Non-applicability of Corporate Governance Report as per Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the quarter ended 30th June 2024

Ref: PH Trading Limited - Script Code: 512026

This is to bring to your kind attention that Regulation 15(2) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (hereinafter referred to as the said "SEBI (LODR) Regulations, 2015"), the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply (hereinafter referred to as the said "Corporate Governance - Exemption Provisions"), when Listed Company is attaining any of below stated criteria as follows.

- A. 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;
- B. Listed entity which has listed its specified securities on the SME Exchange.

In view of above the provision relating to corporate governance report as required under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 is not applicable to the Company as the Company's Paid-up Equity Share Capital is INR 48,00,000 (Rupees Forty-Eight Lakhs) and Net Worth is INR 2,37,62,000 (Rupees Two Crore Thirty-Seven Lakhs Sixty-Two Thousand) as on the last day of the previous financial year, i.e. 31st March, 2024.

Further the said Company undertakes that whenever the abovesaid Exemption Regulations of the said SEBI (LODR), Regulations, 2015 becomes applicable to the company at a later date, the Company will comply with the same within 6 (six) months from the date on which the provision becomes applicable to the company. As per recent amendment made under regulation 15 2(a), the company's Paid-up Equity share capital has not exceeded **Rupees Ten crore** and Net Worth **Rupees Twenty-Five crore**, for a period of three consecutive financial Years.

Barbie Singh and Associates

Also, please acknowledge the paid-up equity capital and net worth of the Company for the previous three financial years: 2021-2022, 2022-2023, and 2023-2024 in which the company's Paid-up Equity share capital has **not exceeded Rupees Ten crore** and Net Worth **Rupees Twenty-Five crore**:

Particulars	FY 2021-2022	FY 2022-2023	FY 2023-2024
Paid Up capital	48,00,000	48,00,000	48,00,000
Networth	2,60,20,000	2,21,52,000	2,37,62,000

We request you to take the same on your records.

Place: Thane

Date: 01st August 2024



For Barbie Singh & Associates

Barbie
Barbie Singh

Proprietor

Membership No.: A46549

C.P. No.: 23035

UDIN: A046549F000787498