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PH TRADING LIMITED

PODDAR POINT, 'B' – BLOCK, 10TH FLOOR
113, PARK STREET, KOLKATA – 700 016,
CIN No. : U51109WB1982PLC035011, UDYAM - WB10-0021735
Website ; www.phtradinglimited.com

Date : 13/07/2023

The Manager
Listing Department
BSE Limited
Phirozejeejeebhoy Towers,
Dala Street Mumbai -400001
Script Code : 512026

Dear Sir/Madam,

Sub: Non-applicability of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30.06.2023

Pursuant to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Compliance with the provisions as specified in regulation 17 to 27 and clauses (b) to (i) of sub regulation (2) of regulation 46 and Para C,D and E of Schedule V of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 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.

Hence, the provision relating to corporate governance report as required under Regulation 27(2) of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to our Company as our Paid-up Equity Share Capital is **Rupees Forty Eight Lakhs** and Net Worth is **Rupees Two Crore , twenty one Lakh , fifty one Thousand , nine hundred and seventy** , as on the last day of the previous financial year , i.e 31st March 2023.

As per recent amendment made under regulation 15 2(a) , our company Paid-up Equity Share Capital does not exceed from **Rupees Ten Crore** and Net Worth from **Rupees Twenty Five Crore**, for a period of three consecutive financial year .

We request you to take the same on your records.

Thanking you,

Yours faithfully,

For **PH TRADING LIMITED**

VRITTI TODI Digitally signed
by VRITTI TODI
CHOUHDHAR
Y

VrittiTodiChoudhary
Company Secretary and Compliance Officer