



PHOENIX INTERNATIONAL LIMITED

CIN:-L74899DL1987PLC030092

Regd. Office: 3rd Floor, Gopala Tower, 25 Rajendra Place, New Delhi-110008

Tel : (91-11) 2574 7696, 2575 1934/35/36 Fax : (91-11) 2575 1937/38

E-Mail: compliance@phoenixindia.com

Ref: PINTL/SEC/ BSE/76 of DP Reg/2ND Quarter

17.10.2022

**Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001.**

Scrip Code: 526481

Sub: Quarterly Reconciliation of Share Capital Audit Report - (Quarter from July-September 2022)

Ref: Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

We enclose herewith the Reconciliation of Share Capital Audit Report for quarter ended September 30, 2022 pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 and SEBI's circular No. D&CC/FITIC/CIR - 16/2002 dated December 31, 2002, for your information and record.

Kindly acknowledge the receipt of the above.

Thanking You,

Yours faithfully,

For PHOENIX INTERNATIONAL LIMITED

NARENDER

KUMAR MAKKAR

Digitally signed by
NARENDER KUMAR MAKKAR
Date: 2022.10.17 17:08:40
+05'30'

**NARENDER MAKKAR (DIN - 00026857)
COMPANY SECRETARY& COMPLIANCE**

Annexure - II

Reconciliation of share capital audit

1 For Quarter Ended	30.09.2022
2 ISIN	INE245B01011
3 Face Value	Rs.10/-
4 Name of the Company	PHOENIX INTERNATIONAL LIMITED
5 Registered Office Address	3RD FLOOR, GOPALA TOWER, 25, RAJENDRA PALACE, NEW DELHI-110008
6 Correspondence Address	3RD FLOOR, GOPALA TOWER, 25, RAJENDRA PALACE, NEW DELHI-110008
7 Telephone & Fax Nos.	Tel No. (011)25747696, 25751934/35/36, (0120)4149500/507
8 Email address	pdgupta3434@gmail.com

- 9 Names of the Stock Exchanges where the company's securities are listed :
- 1 Bombay Stock Exchange

	Number of shares	% of Total Issued Cap.
10 Issued Capital	16789560	100
11 Listed Capital (Exchange-wise) (as per company records)		
Bombay Stock Exchange	16789560	100%

12 Held in dematerialised form in CDSL	1268075	7.55%
13 Held in dematerialised form in NSDL	10080956	60.04%
14 Physical	5440529	32.40%
15 Total No. of shares (12+13+14)	16789560	100.00%

- 16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) : N.A.

- 17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
NONE	NIL	N.A.	N.A.	N.A.	N.A.	N.A.

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

- 18 Register of Members is updated (Yes / No)
If not, updated upto which date
- YES
N.A.
- 19 Reference of previous quarter with regards to excess dematerialised shares, if any.
- N.A.
- 20 Has the company resolved the matter mentioned in point no. 19 above in the current quarter ? If not, reason why ?
- N.A.
- 21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

- 22 Name, Telephone & Fax No. of the Compliance Officer of the Co.
- MR NARENDER KUMAR MAKKAR
3RD FLOOR, GOPALA TOWER, 25, RAJENDRA PALACE, NEW DELHI-110008 (011)25747696,
- 23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor
- Balika Sharma & Associates, Flat No 211, Pocket A/3 Rohini, New Delhi-85, CP No. 3222, M No. 4816
- 24 Appointment of common agency for share registry work if yes (name & address)

Mas Services Limited
T - 34, 2nd Floor, Okhla Industrial Area Phase - II, New Delhi - 110020 Phone no 011-26387281, FAX-011-26387384

- 25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

Place : New Delhi
Date : 17.10.2022

Balika Sharma
Company Secretary
Cp No. 3222
FCS No. 4816

UDIN number F004816D001258959