

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/

28.07.2022

Department of Corporate Services BSE Limited PJ. Towers, Dalal Street, Fort, Mumbai - 400 00 I

Scrip Code: 526481

Sub: Quarterly Reconciliation of Share Capital Audit Report - (Quarter from April-June 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 June 30, 2022 pursuant to Regulation 76 of SESI (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 MAKKAR (DIN – 00026857) COMPANY SECRETARY& COMPLIANCE

Г			Annexu				
			Reconcilatio	n of share capita	I audit		
1	For Quarter Ended		30.06.2022]			
			INE245B01011	П			
	ISIN : Face Value :		Rs.10/-				
				NATIONAL LIMITED			
	Name of the Company Registered Office Addr		200 FLOOR COL	PALA TOWER 25 BA	AJENDRA PALA	CE, NEW DELHI-110	0008
	Correspondence Addre		3RD FLOOR, GOI	PALA TOWER, 25, RA 7696, 25751934/35/36	AJENDRA PALA 3 (0120)414950	CE, NEW DELHI-110	0008
	Telephone & Fax Nos. Email address		pdgupta3434@gm				
	Names of the Stock Ex	changes where the Bombay Stock E		s are listed :			
		Bombay Stock L	Achange .				
				Number of shares	% of Total Issued Cap.		
)	Issued Capital			16789560	100	1	
	Listed Capital (Exchan (as per company recor						
[Bombay Stock Exchar	nge		16789560	100%]	
	Held in dematerialised			1258210			
3	Held in dematerialised			10084821 5446529	60.07% 32.44%		
ł	Physical			L			
5	Total No.of shares (12	+13+14)		16789560	100.00%		
6	Reasons for difference	e if any, between (1	0&11) , (10&15) , (11	&15) :	N.A.]	
	Certifying the details of changes in share capital during the quarter under consideration as per Table below :						
7					whether	whether	In-prin. app
	Particulars***	No.of shares	Applied / Not Applied	Listed on Stock Exchanges	intimated to	intimated to	pending for
			for listing	(Specify Names)	CDSL	NSDL	SE (Specif Names)
	NONE	NIL	N.A.	N.A.	N.A.	N.A.	N.A.
	*** Rights Bonus Pre	 Register of Members is updated (Yes / No) If not, updated upto which date 			,Capital Reduct		
B	Forfeiture, Any oth Register of Members	er (to specify). is updated (Yes / N		YES N.A.]		
	Forfeiture, Any oth Register of Members If not, updated upto wi	er (to specify). is updated (Yes / N hich date	NO)	YES N.A.]		N.A.
9	Forfeiture, Any oth Register of Members If not, updated upto wi Reference of previous	er (to specify). is updated (Yes / M hich date s quarter with regar	No) rds to excess demate	YES N.A. rialised shares,if any.	, capital Reduct		N.A.
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