

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: narendermakkar@yahoo.com

Ref: PINTL/SEC/ BSE-SEP QTR/

13.10.2021

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

: Phoenix International Limited (Scrip Code: 526481) Ref

Subject: Submission of "Reconciliation of Share Capital Audit Report of the Company for the quarter period ended 30.09.2021 in PDF file.

Dear Sir,

In this connection please enclosed the Reconciliation of Share Capital Audit Report in PDF FILE also filed through listing site in XBRL mode as required under listing agreement.

Kindly take the same on record.

Thanking You,

Yours faithfully,

FOR PHOENIX INTERNATIONAL LIMITED

NARENDER MARKAR (DIN -00026857)

COMPANY SECRETARY & Compliance Officer

Encl:-as above

Annexure - II

| | | | Reconcilation | n of share capita | ii dudit | | |
|-----|--|--|--|---|--|---|--|
| F | For Quarter Ended | | 30.09.2021 | | | | |
| 1 | SIN : | | INE245B01011 | | | | |
| | Face Value : | | Rs.10/- | | | | |
| 1 | Name of the Company | | PHOENIX INTERN | NATIONAL LIMITED | | | |
| F | tegistered Office Address 3RD FLOOR, GOF | | | PALA TOWER, 25, R | A JENDRA PAL | ACE, NEW DELHI-110 ACE, NEW DELHI-110 | 8000 |
| | Correspondence Addres Telephone & Fax Nos. | SS | Tel No. (011)2574 | 7696, 25751934/35/3 | 6, (0120)414950 | 00/507 | |
| | Email address | | pdgupta3434@gm | | | | |
| 1 | Names of the Stock Exc | changes where the Bombay Stock Ex | | s are listed : | | | |
| | | | | Number of shares | f % of Tota Issued Cap. | d | |
| | 1011-1 | | | 16789560 | | | |
| 1 | Issued Capital Listed Capital (Exchangi (as per company record | | | | | | |
| Г | Bombay Stock Exchange | ge | | 16789560 | 100% | 6 | |
| L | Bombay Grook Existent | | | | | | |
| 7.1 | Held in dematerialised for | orm in CDSL | | 1209648 | | | |
| | Held in dematerialised for | | | 10127683 | | and a second | |
| i | Physical | | | 5452229 | 32.47% | 0 | |
| 15 | Total No.of shares (12+ | 13+14) | | 16789560 | 100.00% | 6 | |
| | Reasons for difference i | | | | N.A. | | |
| | Certifying the details of | changes in share | capital during the qua | ater under considera | tion or por Table | e helow . | |
| | Andrews and the control of the contr | orianges in eners | outline and a design | arter under considera | tion as per Table | o bolow. | |
| | 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. app pending for SE (Specify Names) |
| | | | Applied / Not Applied | Listed on Stock Exchanges | whether intimated to | whether intimated to | pending for SE (Specify |
| | Particulars*** NONE *** Rights, Bonus, Prefirediture, Any other | No.of shares NIL erential Issue, ES r (to specify). | Applied / Not Applied for listing N.A. OPs, Amalgamation, | Listed on Stock Exchanges (Specify Names) N.A. Conversion, Buyback | whether intimated to CDSL | whether intimated to NSDL N.A. | pending for SE (Specify Names) |
| | Particulars*** NONE *** Rights, Bonus, Prefe | No.of shares NIL erential Issue, ES r (to specify). | Applied / Not Applied for listing N.A. OPs, Amalgamation, | Listed on Stock Exchanges (Specify Names) N.A. Conversion, Buybaci | whether intimated to CDSL | whether intimated to NSDL N.A. | pending for SE (Specify Names) |
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| | NONE *** Rights, Bonus, Preferorleiture, Any other Register of Members is If not, updated upto whi | No.of shares NIL erential Issue, ES r (to specify). updated (Yes / Nich date) | Applied / Not Applied for listing N.A. OPs, Amalgamation, o) | Listed on Stock Exchanges (Specify Names) N.A. Conversion, Buybaci YES N.A. rialised shares,if any. | whether intimated to CDSL N.A. K,Capital Reduct | whether intimated to NSDL N.A. | pending for SE (Specify Names) N.A. |
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Place :New Delhi Date : 13.10.2021

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

UDIN number F004816C001154250