



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-MAR- QTR/

13.04.2022

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

Ref : Phoenix International Limited (Scrip Code: 526481)

Subject: Submission of "Reconciliation of Share Capital Audit Report of the Company
for the quarter period ended 31.03.2022 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 MAKAR (DIN - 00026857)
COMPANY SECRETARY & Compliance Officer



Encl: -as above



PHOENIX INTERNATIONAL LIMITED

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

E-Mail: narendermakkar@yahoo.com

Ref: PINTL/SEC/ BSE/SEBI-REG-40(9)/

12.04.2022

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

Ref : Phoenix International Limited (Scrip Code: 526481)

Subject: Compliance Certificate as per Regulations 40(9) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 the Year Ended 31.03.2022

Dear Sir,

Pursuant to the provisions of Regulation 40(9) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate for the year ended 31.03.2022 issued by the practicing Company Secretary.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For PHOENIX INTERNATIONAL LIMITED



NARENDER MAKKAR (DIN - 00026857)
COMPANY SECRETARY & Compliance Officer

Encl:-as above



Balika Sharma And Associates
Company Secretaries

Address : Flat No. 211 pocket A / 3,
Sector-7, Rophini, New Delhi,
Pin Code -110085

Mobile : 9811387946

E-mail Id: balikasharma@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED (31st March,2022)

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to PHOENIX INTERNATIONAL LIMITED (CIN L74899DL1987PLC030092) maintained by MAS SERVICES LIMITED pertaining to transfer of equity shares of the company for the period from 1st April,, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, We hereby certify that the Company has delivered during year ended on 31st March,2021 :

A) Share/Debenture Certificate(s) relating to the transfer/ transmission/ transposition of Shares/Debentures received during the period from 1st April,2021 to 31st March,2022 as entered in the Memorandum of Transfers have been issued within Fifteen days of the date of lodgment for transfer, transmission, transposition, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Any other information, if applicable. - None.

Date: 11.04.2022
Place: New Delhi

For Balika Sharma & Associates

(Balika Sharma)
Company Secretary in Practice
CP. No. - 3222
Mb. No.-4816

UDIN number F004816D000070266





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CIN:L74899DL1987PLC030092

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Tel : (91-11) 2574 7696, 2575 1934/35/36 Fax : (91-11) 2575 1937/38 email.id: - compliance@phoenixindia.com

Ref: PINTL/SEC/BSE/SEBI-REG

12.04.2022

To,
Corporate Relation Department,
BSE Limited
PJ Tower, Dalal Street, Mumbai-400001

Ref : Phoenix International Limited (Scrip Code: 526481)
ISIN: - INE245B01011

Subject: Compliance Certificate as per Regulation 7(3) of SEBI (Listing Disclosure Requirements) Regulations, 2015

Dear Sir,

We Narender Kumar Makkar being the Company Secretary and Compliance Officer of the company and Sharwan Mangla General Manager of M/s Mas Services Ltd (Share Transfer Agent) do hereby certify that M/s. Phoenix International Limited having its Registered Office at Gopala Tower, 25, Rajendra Place, Delhi -110008 has appointed M/s. Mas Services Limited as its Share Transfer Agent (STA) having its Registered Office at: T-34, 2nd Floor, Okhla Industrial Area, Phase -II, Delhi-110020 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No:-INR000000049.

Further, M/s MAS Services Limited as a STA has properly conducted all the activities as prescribed under Regulation 7(3) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility from 01.04.2021 TO 31.03.2022.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s Phoenix International Limited

Kindly take the same on record.

Thanking you,

Yours faithfully,

For PHOENIX INTERNATIONAL LIMITED

Narender Kumar Makkar (DIN-00026857)
Company Secretary & Compliance Officer

For MAS SERVICES LTD

Sharwan Mangla
General Manager

Annexure - II

Reconciliation of share capital audit

1 For Quarter Ended	31.03.2022
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	pd Gupta3434@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%
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12 Held in dematerialised form in CDSL	1232492	7.34%
13 Held in dematerialised form in NSDL	10107639	60.20%
14 Physical	5449429	32.46%
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.)
- N.A.

Place : New Delhi
Date : 11.04.2022



Annexure - II

Reconciliation of share capital audit

1 For Quarter Ended **31.03.2022**

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 **prknp1a3434@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	16769560	100

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(as per company records)

Bombay Stock Exchange	16769560	100%
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15 Total No. of shares (12+13+14)	16769560	100.00%
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16 Reasons for difference if any, between (10&11), (10&15), (11&15): **N.A.**

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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.

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N.A.

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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.)

N.A.

Place : New Delhi
Date : 11.04.2022

Balika Sharma & Associates
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Flat No. 211, Pocket A/3
Rohini, New Delhi-85, CP No. 3222, M No. 4816
UDIN number F064816D000070123