

## PHOENIX INTERNATIONAL LIMITED

CIN:-L74899DL1987PLC030092

Regd. Office: 3<sup>rd</sup> 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: <u>compliance@phoenixindia.com</u>

Ref: PINTL/SEC/ BSE-MAR- QTR/

13.04.2022

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

Ref : Phoenix International Limited (Scrip Code: 526481)

NEW DELHI

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

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

Encl: -as above



# PHOENIX INTERNATIONAL LIMITED

CIN:-L74899DL1987PLC030092

Regd. Office: 3<sup>rd</sup> 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: <u>narendermakkar@yahoo.com</u>

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)

NEW DELHI

Auth. Sign.

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

# es

### Balika Sharma And Associates Company Secretaries

Address : Flat No. 211 pocket A / 3, Sector-7, Rohini, New Delhi, Pin Code -110085 Mobile : 9811387946 E-mail Id: <u>balikasharma@gmail.com</u>

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

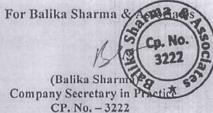
#### FOR THE YEAR ENDED (31" March, 2022)

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 1<sup>st</sup> April,2021 to 31<sup>st</sup> 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



Mb. No.-4816 UDIN number F004816D000070266



## **PHOENIX INTERNATIONAL LIMITED**

CIN:L74899DL1987PLC030092

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

NEW DELF

Kindly take the same on record.

Thanking you,

Yours faithfully, For/RHOENIX INTERNATIONAL LIMITED

**Company Secretary & Compliance Officer** 

Narender Kumar Makkar (DIN-00026857)

For MAS SERVICES LTD

Sharwan Mangla General Manager

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	For Quarter Ended		31.03.2022				
2	ISIN : Face Value :		INE245B0101 Rs.10/-	1			
1	Name of the Company			NATIONAL LIMITED		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
5	Registered Office Add Correspondence Add					LACE, NEW DELHI-110	
7	Telephone & Fax Nos	5.	Tel No. (011)257	47696, 25751934/35/			
3	Email address		pdgupta3434@gr				1
•	Names of the Stock I 1	Exchanges where I Bornbay Stock		es are listed :			
				Number c shares	% of Tot issued Cap.	al	
0	Issued Capital			16789560		NO	
1	Listed Capital (Excha (as per company reco						
	Bombay Stock Exch	and Bill on and the second		1678956	0 100	8	
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	Held in dematerialise Held in dematerialise			123249			
4		U IO(III III NODE		544942			
5	Total No.of shares (1	2+13+14)		1078950	0 100.00	8	A Marine La Carden Strategie
6	Reasons for difference	e if any, between (	10811) . (10815) . (1	1815) :	N.A.		
7	Certifying the details	of changes in share	a capital during the qu	arter under considera	tion as per Tabl	le below :	
	Particulars***	No.of shares	Applied /	Listed on Stock	whether	whether	In-prin, appr.
			Not Applied for listing	Exchanges (Specify Names)	intimated to CDSL	Intimated to NSDL	pending for SE (Specify
	NONE	NIL	N.A.	N.A.			Names)
					N.A.	N.A.	[N.A.
	*** Rights, Bonus, Pr	elerential Issue, ES	SOPs, Amalgamation,	Conversion, Buybaci	k Capital Reduc	tion,	
	Forfeiture, Any oth	her (to specify).					
8		her (to specify). is updated (Yes / I		YES N.A.	7		
	Forfeiture, Any oth Register of Members If not, updated upto w	her (to specify). is updated (Yes / I hich date	No) *	YES N.A.	3		14
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9	Forfeiture, Any oth Register of Members If not, updated upto w	her (to specify). is updated (Yes / t which date s quarter with regain colved the matter m	No)	YES N.A. rialised shares,if any.	3		NA.
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19 20 21 22 23 24	Forfeiture, Any atl Register of Members If not, updated upto w Reference of previou: Has the company res- current quarter ? If not Mentioned the total m- beyond 21 days with I Total No.of demat ree Confirmed after 21 D Pending for more tha Name, Telephone & I Name, Address, Tel. Appointment of comm T - 34,2 Any other detail that the company changed its Place :Now Dethe	her (to specify). is updated (Yes / I which date is quarter with regar- solved the matter m ot, reason why ? of requests, if any the reasons for del quests ays n 21 days Fax No., Regn. i non agency for sha 2nd Floor, Okhla ine he auditor may like name etc.)	No) * rds to excess demate entioned in point no.1 r, confirmed after 21 c ay : NQ of requests NIL NIL spliance Officer of the no, of the Auditor re registry work if yes dudstriat Area Phase	YES         N.A.         rialised shares, if any.         9 above in the         lays and the total no.or         No.of shares         NiL         NIL         Co.         Baliking (name & address)         Mas Services Limited (II, New Delhi - 1100)	MR NAREND 3RD FLOOR, PALACE, NET a Sharma & Asi ohini, New Delhi	Reasons for del N.A. N.A. N.A. ER KUMAR MAKKAR GOPALA TOWER, 25 W DELHI-110008 (011 socialos, Flat No 211, F I-85,CP No. 3222, M No	A. ay RAJENDRA )25747696, ockel A/3 ockel A/3 ockel A/3 ockel A/3 A. Constant

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1	For Quarter Ended		31.03.2022	-	17 7 1 2 2 B		
2	ISIN :		INE245B0101	 1			
3	Face Value :		Rs.10/-		- 10		
4 5	Name of the Compare Registered Office Ad	Idress	JRD FLOOR, GO	NATIONAL LIMITED	RAJENDRA PA	LACE, NEW DELH	-110008
67	Correspondence Add Telephone & Fax No			0PALA TOWER, 25, F 47698, 25751934/35/3			-110008
8	Email address		pdgupta3434@gr	mail.com	1		
9	Names of the Stock	Exchanges where th Bornbay Stock E	Carl State of the second s	es are listed :			
				Number o shares	% of Tot Issued Cap.	al	
	Issued Capital	(astu accu		16789560		Ø	
	Listed Capital (Excha (as per company rec			*			
	Bombay Stock Exch	ange		16789560	0 100	5	
	Held in dematerialise			1232493			
13	Held in dematerialise Physical	d form in NSDL		10107639 5449429			
15	Total No.of shares (1	12+13+14)		10769500	0 100.00*	76	
16	Reasons for different	ce if any, between (1	0&11), (10&15), (1	1815) :	N.A.	7	
17	Certifying the details	of changes in share	capital during the qu	arter under considera	tion as per Tabl	le below :	
	Particulars***	No.of shares	Applied /	Listed on Stock	whether	whether	In-prin, app
			Not Applied for listing	Exchanges (Specify Names)	intimated to CDSL	Intimated to NSDL	pending for SE (Specify
18	Forfeiture, Any of	her (to specify).		N.A. Conversion, Buyback	N.A.	N.A.	Names) N.A.
	*** Rights, Bonus, Pr Forfeiture, Any ot Register of Members If not, updated upto v	referential Issue, ES her (to specify). : is updated (Yes / N which date	OPs, Amalgamation,	N.A. Conversion, Buyback YES N.A.	N.A.		Names) N.A.
19	*** Rights, Bonus, Pr Forfeiture, Any of Register of Members If not, updated upto v Reference of previou	referential Issue, ES her (to specify). : is updated (Yes / N which date is quarter with regar	OPs, Amaigamation,	N.A. Conversion, Buyback YES N.A. rialised shares,if any.	N.A.		Names)
19	*** Rights, Bonus, Pr Forfeiture, Any ot Register of Members If not, updated upto v	referential Issue, ES her (to specify). i is updated (Yes / N which date is quarter with regar solved the matter me	OPs, Amaigamation,	N.A. Conversion, Buyback YES N.A. rialised shares,if any.	N.A.		Names) N.A.
19	*** Rights, Bonus, Pr Forfeiture, Any ot Register of Members If not, updated upto v Reference of previou Has the company res	referential Issue, ES her (to specify). i is updated (Yes / N which date is quarter with regar- solved the matter me ol, reason why ? o.of requests, if any	OPs, Amaigamation, Io) <sup>e</sup> ds to excess demate entioned in point no.1 , confirmed after 21 of	N.A. Conversion, Buyback YES N.A. rialised shares, if any. 9 above in the	N.A.	tion,	NA.
19	*** Rights, Bonus, Pr Forleiture, Any ol Register of Members If not, updated upto v Reference of previou Has the company res current quarter ? If n Mentioned the total n beyond 21 days with Total No.of demat re	referential Issue, ES her (to specify). is updated (Yes / N which date is quarter with regar solved the matter me of, reason why ? o. of requests, if any the reasons for dela quests	OPs, Amaigamation, o) e ds to excess demate antioned in point no.1 , confirmed after 21 o y : No, of requests	N.A. Conversion, Buyback YES N.A. rialised shares,if any. 9 above in the days and the total no.c. No.of shares	N.A.	tion,	NA.
19	*** Rights, Bonus, Pr Forfeiture, Any ol Register of Members If not, updated uplo v Reference of previou Has the company res current quarter ? If no Mentioned the total n beyond 21 days with	referential Issue, ES her (to specify). is updated (Yes / N which date is quarter with regard solved the matter me ol, reason why ? o.of requests, if any the reasons for dela quests tays	OPs, Amalgamation, Io ) <sup>e</sup> ds to excess demate antioned in point no.1 , confirmed after 21 c y :	N.A. Conversion, Buyback YES N.A. rialised shares, if any. 9 above in the days and the total no.c	N.A.	tion,	N.A.
19 20 21	*** Rights, Bonus, Pr Forfeiture, Any ol Register of Members If not, updated upto v Reference of previou Has the company res current quarter ? If no Mentioned the total n beyond 21 days with Total No.of demat re Confirmed after 21 D	referential Issue, ES her (to specify). is updated (Yes / N which date is quarter with regard solved the matter me ol, reason why ? o.of requests, if any the reasons for dela quests lays in 21 days	OPs, Amalgamation, OPs, Amalgamation, Io ) * ds to excess demate solitoned in point no.1 soconfirmed after 21 c y : NQ.of requests NIL NIL	N.A. Conversion, Buyback YES N.A. rialised shares, if any. 9 above in the days and the total no.c No.of shares NIL NIL	N.A. k, Capital Reduc	tion, ding Reasons for NA, NA, ER KUMAR MAKK GOPALA TOWER	NA. N.A. N.A. delay 25, RAJENDRA
19 20 21	*** Rights, Bonus, Pr Forfeiture, Any ol Register of Members If not, updated upto v Reference of previou Has the company res current quarter ? If no Mentioned the total n beyond 21 days with Total No. of demat re Confirmed after 21 D Pending for more tha	referential Issue, ES her (to specify). is updated (Yes / N which date is quarter with regars solved the matter me of, reason why ? o.of requests, if any the reasons for dela quests in 21 days Fax No. of the Comp	OPs, Amalgamation, o) e ds to excess demate entioned in point no.1 confirmed after 21 c y: NQ of requests NIL NIL NIL NIL Diance Officer of the	N.A. Conversion, Buyback YES N.A. rialised shares, if any. 9 above in the days and the total no.c No.of shares NiL NiL Co. Belikk	M.A. k, Capital Reduc of requests perv MR NAREND SRD FLORR, PALACE, NE a Shorma & Ao	tion,  Reasons for N.A. NA.  RKUMAR MAKK GOPALA TOWER W DELH-110008 sociates, Flat No 2	Names) N.A. N.A. N.A. delay 25, RAJENDRA 011)25747696, 11, Pocket A/3
19 20 21 22	*** Rights, Bonus, Pr Forfeiture, Any ob Register of Members If not, updated upto v Reference of previou Has the company res current quarter ? If no Mentioned the total n beyond 21 days with Total No.of demat re Confirmed after 21 D Pending for more tha Name, Telephone & Name, Address, Tel.	referential Issue, ES her (to specify). i is updated (Yes / N which date is quarter with regarn solved the matter mit ol, reason why ? o.of requests, if any the reasons for dela quests isys in 21 days Fax No. of the Comp & Fax No., Regn. n	OPs, Amalgamation, OPs, Amalgamation, Io ) de to excess demate solutioned in point no.1 confirmed after 21 of y : Nic Nic Nic Nic Nic Nic of the Auditor	N.A. Conversion, Buyback YES N.A. rialised shares, if any. 9 above in the days and the total no.o No.of shares NiL NiL Co. Balikk Rt	M.A. k, Capital Reduc of requests perv MR NAREND SRD FLORR, PALACE, NE a Shorma & Ao	tion, ding Reasons for N.A. N.A. N.A. ER KUMAR MAKK GOPALA TOWER W DELHI-110008	NA: N.A. N.A. N.A. delay 25, RAJENDRA 011)25747696, 11, Pocket A/3
19 20 21 22	*** Rights, Bonus, Pr Forfeiture, Any ob Register of Members If not, updated upto v Reference of previou Has the company res current quarter ? If no Mentioned the total n beyond 21 days with Total No. of demat re Confirmed after 21 D Pending for more tha Name, Telephone & Name, Address, Tel. Appointment of comr	referential Issue, ES her (to specify). i is updated (Yes / N vivich date is quarter with regan solved the matter mu of, reason why ? o.of requests, if any the reasons for dela quests isys in 21 days Fax No. of the Comp & Fax No., Regn. n non agency for shar	OPs, Amalgamation, OPs, Amalgamation, Io ) ds to excess demate antioned in point no.1 confirmed after 21 of y: Nuc Nuc Nuc Nuc Nuc of the Auditor a registry work if yes	N.A. Conversion, Buyback [YES] N.A. rialised shares, if any. 9 above in the days and the total no.o No.of shares NIL NIL NIL Co. Balike Ri (name & address) Mas Sorvices Limited	M.A. k, Capital Reduc of requests perv MR NAREND SRD FLORR, PALACE, NE a Sharma & Ao ohini, New Delh	tion, Reasons for N.A. N.A. N.A. NA. ER KUMAR MAKK GOPALA TOWER W DELHI-110008 wociaties, Flat No 21 L-85,CP No. 3222, 1	NA. N.A. N.A. N.A. delay AR 25. RAJENDRA (011)25747696, 11, Pocket A/3 A No, 4816
19 20 21 22 23 24	*** Rights, Bonus, Pr Forfeiture, Any ol Register of Members If not, updated upto v Reference of previou Has the company res current quarter ? If n Mentioned the total n beyond 21 days with Total No.of demat re Confirmed after 21 D Pending for more tha Name, Telephone & Name, Address, Tel. Appointment of comr	referential Issue, ES her (to specify). is updated (Yes / N which date is quarter with regar solved the matter me of, reason why ? o.of requests, if any the reasons for dela quests isys in 21 days Fax No., Regn. n non agency for shar 2nd Floor, Okhla ind	OPs, Amaigamation, OPs, Amaigamation, Io ) • ds to excess demate entioned in point no.1 confirmed after 21 c y : NQ, of requests NIL NIL NIL Diance Officer of the c. of the Auditor a registry work if yes udstriat Area Phase	N.A. Conversion, Buyback VES N.A. rialised shares, if any. 9 above in the days and the total no.c No.of shares NIL NIL NIL Co. Balike R: (name & address) Mas Sorvices Limited II, New Delta - 11002	M.A. N	tion, Reasons for N.A. N.A. N.A. NA. ER KUMAR MAKK GOPALA TOWER W DELHI-110008 wociaties, Flat No 21 L-85,CP No. 3222, 1	Names) N.A. N.A. N.A. M.A. AR 25. RAJENDRA (011)25747696, 11, Pocket A/3 A No, 4816
19 20 21 22 23 24	*** Rights, Bonus, Pr Forfeiture, Any ob Register of Members If not, updated upto v Reference of previou Has the company res current quarter ? If no Mentioned the total n beyond 21 days with Total No. of demat re Confirmed after 21 D Pending for more tha Name, Telephone & Name, Address, Tel. Appointment of comr	referential Issue, ES her (to specify). i is updated (Yes / N which date is quarter with regan solved the matter mic of, reason why ? o.of requests, if any the reasons for dela quests inys in 21 days Fax No. of the Comp & Fax No., Regn. n non agency for shar 2nd Floor, Okhla ind the auditor may like	OPs, Amaigamation, OPs, Amaigamation, Io ) • ds to excess demate entioned in point no.1 confirmed after 21 c y : NQ, of requests NIL NIL NIL Diance Officer of the c. of the Auditor a registry work if yes udstriat Area Phase	N.A. Conversion, Buyback VES N.A. rialised shares, if any. 9 above in the days and the total no.c No.of shares NIL NIL NIL Co. Balike R: (name & address) Mas Sorvices Limited II, New Delta - 11002	M.A. N	tion, Reasons for N.A. N.A. N.A. NA. ER KUMAR MAKK GOPALA TOWER W DELHI-110008 wociaties, Flat No 21 L-85,CP No. 3222, 1	Names) N.A. N.A. N.A. M.A. AR 25. RAJENDRA (011)25747696, 11, Pocket A/3 A No, 4816
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19 20 21 22 23 24	*** Rights, Bonus, Pr Forfeiture, Any ol Register of Members If not, updated uplo v Reference of previou Has the company res current quarter ? If no Mentioned the total n beyond 21 days with Total No.of demat re Confirmed after 21 D Pending for more tha Name, Address, Tel. Appointment of comr T - 34, Any other dotail that I company changed its Place :Now Delh	referential Issue, ES her (to specify). is updated (Yes / N which date is quarter with regars solved the matter me ot, reason why ? o.of requests, if any the reasons for dela quests in 21 days Fax No., Regn. n non agency for shar 2nd Floor, Okhla ind the auditor may like is name etc.)	OPs, Amaigamation, OPs, Amaigamation, Io ) • ds to excess demate entioned in point no.1 confirmed after 21 c y : NQ, of requests NIL NIL NIL Diance Officer of the c. of the Auditor a registry work if yes udstriat Area Phase	N.A. Conversion, Buyback VES N.A. rialised shares, if any. 9 above in the days and the total no.c No.of shares NIL NIL NIL Co. Balike R: (name & address) Mas Sorvices Limited II, New Delta - 11002	M.A. N	tion, Reasons for N.A. N.A. N.A. NA. ER KUMAR MAKK GOPALA TOWER W DELHI-110008 wociaties, Flat No 21 L-85,CP No. 3222, 1	Names) N.A. N.A. N.A. M.A. AR 25. RAJENDRA (011)25747696, 11, Pocket A/3 A No, 4816
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