



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/3rd Quarter

25.01.2023

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 for the 3rd Quarter of the year 2022-23(October- December 2022)

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

Dear Sir/Madam,

In accordance with the Regulation 76 of SEBI (Depositories and Participants) Regulations 2018, please find enclosed herewith Reconciliation of Share Capital Audit Report of our Company for Quarter ended 31-12-2022 from the PCS Balika Sharma (FCS: 4816; COP:3222).

Kindly take the above in your records in compliance with Regulation 76 of SEBI (Depositories and Participants) Regulations 2018.

Kindly acknowledge the receipt of the above.

Thanking You,
Yours faithfully,

For PHOENIX INTERNATIONAL LIMITED


NARENDER MAKKAR (DIN: 00026857)
COMPANY SECRETARY & COMPLIANCE

Annexure - II

Reconciliation of share capital audit

| | |
|-----------------------------|--|
| 1 For Quarter Ended | 31.12.2022 |
| 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 | 1303280 | 7.76% |
| 13 Held in dematerialised form in NSDL | 10047151 | 59.84% |
| 14 Physical | 5439129 | 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. app. 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
- 19 Reference of previous quarter with regards to excess dematerialised shares, if any.
- 20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?
- 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.
- 23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor
- 24 Appointment of common agency for share registry work if yes (name & address)

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 : 25.01.2023

N.A.

Balika Sharma & Associates
Cp. No. 3222
Company Secretary
Cp No. 3222
FCS No. 4816
UDIN NO. F004816D003049140