

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/2ND Quarter

26.10.2023

Department of Corporate Services BSE Limited PJ. Towers, Dalal Street, Fort, Mumbai - 400001

Scrip Code: 526481

Sub: Quarterly Reconciliation of Share Capital Audit Report for the 2ND Quarter of the year 2023-24 (July 2023- September 2023)

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 30-09-2023 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.

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Delhi

Kindly acknowledge the receipt of the above

Thanking You, Yours faithfully,

For PHOENIX INTERNATIONAL LIMITED

NARENDER KUMAR MAKKAR (DIN - 00026857) COMPANY SECRETARY & COMPLIANCE OFFICER

Г			Anne	xure - II				
L			Reconcilati	on of sh	are capit	al audit		
	For Quarter Ended		30.09.2023	7		1,		
	ISIN :		INE245B0101	11				
	Face Value :	Value : Rs.10/-						
	ame of the Company PHOENIX INTERNATIONAL LIMITED							
		degistered Office Address 3RD FLOOR, GOPALA TOWER, 25, RAJENDRA PALACE, NEW DELHI-110008 arrespondence Address 3RD FLOOR, GOPALA TOWER, 25, RAJENDRA PALACE, NEW DELHI-110008						
	Correspondence Addre Telephone & Fax Nos.	Tel No. (011)257					110008	
	Email address		narendermakkarı			1,0120/1110		
	Names of the Stock Ex	The state of the s		es are liste	ed :			
	1	Bombay Stock E	Exchange		7.			
				Number		% of Total	al	
)	Issued Capital			Silares	16789560		o o	
1	Listed Capital (Exchange-wise) (as per company records)						-	
	Bombay Stock Exchar	nge		1	16789560	1009	6	
		I- 6001			1100054	0.700	71	
	Held in dematerialised Held in dematerialised			-	1139951			
	Physical	IOIII III NODE			5429429			
	Total No. of chance (40)	.40.44)			40700500	1 400 000	7	
	Total No.of shares (12-				16789560		<u></u>	
	Reasons for difference Certifying the details of				r considerat	N.A.	halow:	
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1	Particulars***	No.of shares	Applied /		on Stock	whether	whether	In-prin. app
1			Not Applied for listing	(Specif	y Names)	intimated to CDSL	intimated to NSDL	pending for SE (Specif
			lor listing	(Special	y ivailles)	CDSL	NODE	Names)
Ī	NONE	NIL	N.A.	N.A.		N.A.	N.A.	N.A.
						Capital Padua	tion,	
	*** Rights, Bonus, Pref Forfeiture, Any othe		OPs, Amalgamation,	Conversion	on, Buyback	,Capital Reduct		
F		r (to specify).		YES N.A.	on, Buyback]		
F	Forfeiture, Any other Register of Members is	r (to specify). updated (Yes / Nich date	0)	YES N.A.]		N.A.
-	Forfeiture, Any other Register of Members is If not, updated upto white Reference of previous	r (to specify). updated (Yes / Nich date quarter with regard	o) ds to excess demate	YES N.A. rialised sha	ares,if any.]		N.A.
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Place :New Delhi Date : 09.10.2023 Balika Sharma mpany Secretary Cp No. 3222 FCS No.4816 UDJ number: F004816E001225068