



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
P.J. 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.

Kindly acknowledge the receipt of the above

Thanking You,
Yours faithfully,

For PHOENIX INTERNATIONAL LIMITED




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

Annexure - II

Reconciliation of share capital audit

- 1 For Quarter Ended
- 2 ISIN :
- 3 Face Value :
- 4 Name of the Company
- 5 Registered Office Address
- 6 Correspondence Address
- 7 Telephone & Fax Nos.
- 8 Email address
- 9 Names of the Stock Exchanges where the company's securities are listed :

1 Bombay Stock Exchange

Number of shares	% of Total Issued Cap.
16789560	100

- 10 Issued Capital
- 11 Listed Capital (Exchange-wise)
(as per company records)

Exchange	Number of shares	% of Total Issued Cap.
Bombay Stock Exchange	16789560	100%

- 12 Held in dematerialised form in CDSL
- 13 Held in dematerialised form in NSDL
- 14 Physical

1139951	6.79%
10220180	60.87%
5429429	32.34%

- 15 Total No. of shares (12+13+14)

16789560	100.00%
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- 16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) :

- 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 : 09.10.2023



Company Secretary
Cp No. 3222
FCS No. 4816

UDIN number: F004816E001225068