

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

19.01.2024

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 3RD Quarter of the year 2023-24 (October 2023- December 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 31-12-2023 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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Kindly acknowledge the receipt of the above

Thanking You,

Yours faithfully,

For PHOENIX INTERNATIONAL LIMITED

Delhi NARENDER KUMAR MAKKAR (DIN 00026857 **COMPANY SECRETARY & COMPLIANCE OFFICER**

			Reconcilatio	on of share capit	al audit		
	For Quarter Ended		31.12.2023				
2	ISIN :		INE245B0101				
3	Face Value : Rs.10/-						
4	Name of the Compa			NATIONAL LIMITED			
5	Correspondence Address 3RD FLOOR, G			OPALA TOWER, 25, RAJENDRA PALACE, NEW DELHI-110008 OPALA TOWER, 25, RAJENDRA PALACE, NEW DELHI-110008			
7 B	Telephone & Fax No Email address	is.	Tel No. (011)257	47696, 25751934/35/36, (0120)4149500/507			
,							
•	Names of the Stock	Exchanges where the Bombay Stock E	ne company's securitie Exchange	es are listed :			
				Number o	of % of Tota Issued Cap.	1	
	Issued Capital			1678956		o	
1	Listed Capital (Excha (as per company rec						
	Bombay Stock Exch	nange		1678956	0 100%	6	
2	Held in dematerialise	d form in CDSI		111264	0 6.63%	ล	
3	Held in dematerialise			1025269	1 61.079	6	
	Physical			542422			
5	Total No.of shares (1	12+13+14)		1678956	0 100.00%	6	
6	Reasons for differen	ce if any, between (1	10&11) , (10&15) , (11	1&15) :	N.A.		
7	Certifying the details	of changes in share	capital during the qu	arter under considera	tion as per Table	e 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
	ALL CONSTRAINTS &					N.A.	Names)
	NONE						
	NONE	NIL	N.A.	N.A.	N.A.	10.0.	(u.r.
	*** Rights, Bonus, P	referential Issue, ES		Conversion, Buybac			10.70
	*** Rights, Bonus, P Forfeiture, Any of	referential Issue, ES ther (to specify).	OPs, Amalgamation,	Conversion, Buybac			
	*** Rights, Bonus, P	referential Issue, ES ther (to specify). s is updated (Yes / N	OPs, Amalgamation,				1474
8	*** Rights, Bonus, P. Forfeiture, Any of Register of Members	referential Issue, ES ther (to specify). s is updated (Yes / N which date	OPs, Amalgamation,	Conversion, Buybac YES N.A.		tion,	V.A.
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