

PHOENIX INTERNATIONAL LIMITED

compliance@phoenixindia.com

Date: 22-10-2024

To,
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street, Fort,
Mumbai – 400001

Scrip Code: 526481, Scrip Symbol: PHOENXINTL ISIN: INE245B01011

Sub: Quarterly Reconciliation of Share Capital Audit Report for the 2st Quarter of the year 2024-25 (July 2024 – September 2024)

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 30-09-2024 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

			Reconcilati	on of share capit	ai audit		
- 1	For Quarter Ended		30.09.2024				
				 데			
	ISIN : Face Value :		INE245B0101 Rs.10/-				
1	Name of the Company		PHOENIX INTE	RNATIONAL LIMITED			
1	egistered Office Address 3RD FLOOR, GOPALA TOWER, 25, RAJENDRA PALACE, NEW DELHI-110008						
	Correspondence Address 3RD FLOOR, GOPALA TOWER, 25, RAJENDRA PALACE, NEW DELHI-1100 Telephone & Fax Nos. Tel No. (011)25747696, 25751934/35/36, (0120)4149500/507						0008
	Telephone & Fax Nos. Email address		narendermakkar		36, (0120)41495	500/507	
1	Names of the Stock Ex	changes where the	e company's securit	ies are listed :			
	1	Bombay Stock E		ics are listed .			
				Number o	of % of Tota	all	
				shares	Issued Cap.		
	ssued Capital			16789560	10	0	
	Listed Capital (Exchang (as per company record						
Г	Bombay Stock Exchan	ne .		16789560	0 100%	នា	
_	Dombay Glock Exchan	go		10703300	0 1007		
ł	Held in dematerialised f	form in CDSL		1254003	3 7.479	6	
	Held in dematerialised form in NSDL			1011732			
Physical			5418229	32.27%	6		
7	Total No.of shares (12+	13+14)		16789560	100.00%	6	
F	Reasons for difference	if any, between (1	0&11) , (10&15) , (1	1&15):	N.A.		
(Certifying the details of	changes in share	capital during the gu	uarter under considera	tion as per Table	e below :	
_							
F	Particulars***	No.of shares	Applied /	Listed on Stock	whether	whether	In-prin. appr.
1			Not Applied	Evehanges	intimated to	intimated to	ponding for
			Not Applied for listing	Exchanges (Specify Names)	intimated to CDSL	intimated to NSDL	pending for SE (Specify
			for listing	(Specify Names)	CDSL	NSDL	SE (Specify Names)
1	NONE	NIL			and the same of th		SE (Specify
-	*** Rights, Bonus, Prefe	erential Issue, ESC	for listing	(Specify Names) N.A.	CDSL N.A.	NSDL N.A.	SE (Specify Names)
-		erential Issue, ESC	for listing	(Specify Names) N.A.	CDSL N.A.	NSDL N.A.	SE (Specify Names)
. F	*** Rights, Bonus, Prefe Forfeiture, Any other Register of Members is	erential Issue, ESC r (to specify). updated (Yes / No	N.A. OPs, Amalgamation	(Specify Names) N.A. Conversion, Buyback	CDSL N.A.	NSDL N.A.	SE (Specify Names)
F	Rights, Bonus, Prefe Forfeiture, Any other	erential Issue, ESC r (to specify). updated (Yes / No	N.A. OPs, Amalgamation	(Specify Names) N.A. Conversion, Buyback	CDSL N.A.	NSDL N.A.	SE (Specify Names)
. F	*** Rights, Bonus, Prefe Forfeiture, Any other Register of Members is	erential Issue, ESC r (to specify). updated (Yes / No ch date	for listing N.A. OPs, Amalgamation,	(Specify Names) N.A. Conversion, Buyback YES N.A.	CDSL N.A.	NSDL N.A.	SE (Specify Names)
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Place :New Delhi Date : 22.10.2024 Balika Sharma
Company Secretary
Cp No. 3222
FCS No.4816
UDIN number : F004816F001685847