

October 05, 2023

To,

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai- 400 001

**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra-Kurla Complex, Bandra East,  
Mumbai- 400051

Security code: 503100

Symbol: PHOENIXLTD

Dear Sir(s),

**Sub: Intimation regarding issuance of Duplicate Share Certificate under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Stakeholders Relationship Committee of the Company on October 04, 2023 has approved issuance of duplicate share certificate in lieu of original share certificate, which was reported as lost by the following shareholder:

Sr. No.	Name	Folio No.	Old Certificate No.	Distinctive Nos.		New Certificate No.	No. of shares
				From	To		
1.	Nirupama Shrikrishna Bhave	PX006997	1603	2385066	2385565	3056	500

Pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated May 17, 2023, a letter of confirmation will be issued to the abovementioned shareholder.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,  
**For The Phoenix Mills Limited**

**Gajendra Mewara**  
Company Secretary