

PHOENIX INTERNATIONAL LIMITED



CIN: - PHOENIX C030092

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Ref: PINTL/SEC/ UNDERTAKING /

05.04.2021

Department of Corporate Services
BSE Limited
PJ. Towers, Dalal Street,
Fort, Mumbai - 400 00 I

Ref : **Phoenix International Limited (Scrip Code: 526481)**

Sub: Confirmation/Undertaking regarding not falling under Large Corporate criteria with reference to SEBI Circular No.SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 and BSE circular dated April 11, 2019

Sir,

This is in the reference to the SEBI circular No. SEBI /HO/DDHS/CIR/P/2018/144 dated November 26, 2018 and BSE CircularNo. LIST/COMP/05/2019-20 dated 11th April, 2019 in respect of fund raising by issuance of Debt Securities by Large Corporates (LC) and disclosure compliance thereof by the Large Corporates (LC).

Accordingly, it is hereby submitted that **"PHOENIX INTERNATIONAL LIMITED is not falling under the criteria as prescribed for Large Corporates (LC) inthe aforesaid circular."**

This is for your information and record.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,
For **PHOENIX INTERNATIONAL LIMITED**

NARENDER MAKKAR (DIN – 00026857)
COMPANY SECRETARY & Compliance Officer