



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/Reg 39(3) 06.11.2023

Date: 07.11.2023

Department of Corporate Services

BSE Limited

P.J. Towers, Dalal Street, Fort,

Mumbai - 400001

Ref: Phoenix International Limited (Scrip Code: 526481)

ISIN: - INE245B01011

Sub: - Information under Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the intimation received from our RTA - MAS Services Limited, providing information regarding issuance of duplicate share certificate(s) in lieu of the original having been lost/misplaced, to the shareholder(s) of the Company.

The intimation letter received from the RTA is attached for your reference.

This information is being submitted pursuant to the provisions of Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking You,

Yours faithfully,

For PHOENIX INTERNATIONAL LIMITED

Narender Kumar Makkar (DIN-00026837)
Company Secretary & Compliance Officer

 * MAS SERVICES LIMITED *
 *REGD.OFF:-T-34 IIND FLOOR OKHLA INDUSTRIAL AREA *
 * PHASE -II NEW DELHI 110020 *
 * TEL.:- 011-26387281,7282,7283 FAX:-011-26387384 *
 * CIN :- U74899DL1973PLC006950 *

Ref. MAS/PI1

DATE:-06/11/2023

BSE LIMITED
 PHIROZE JEEJEEBHOY TOWERS
 DALAL STREET MUMBAI
 400001

Unit : PHOENIX INTERNATIONAL LIMITED

SUB:INFORMATION REGARDING ISSUE OF DUPLICATE SHARE CERTIFICATE

Dear Sir,

We have issued the letter of confirmation to shareholder/
 claimant to claim against following duplicate share
 certificate(s) in an electronic mode as detailed below:-

FOLIO NO.	OLD CERT	NEW CERT	NO OF SHARE	DIST FROM	DIST TO	NAME
0019524	23560	96035	100	14354301	14354400	BASANTRAJ S GANDHI

Yours Truly,

for MAS SERVICES LIMITED

NANAK CHAND PAL (EXTN. 254)

PS: Please quote our reference number in all correspondences.