



# PHOENIX INTERNATIONAL LIMITED

CIN:-L74899DL1987PLC030092

Regd. Office: 3<sup>rd</sup> 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](mailto:compliance@phoenixindia.com)

Ref: PINTL/SEC/ BSE/23-24-REG-40(9)

Date: 13.04.2024

Department of Corporate Services  
BSE Limited  
PJ. Towers, Dalal Street,  
Fort, Mumbai - 400 001.

Scrip Code: 526481

**Sub: COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, FOR THE YEAR ENDED 31.03.2024**

Dear Sir/Madam,

In accordance to the regulation 40(9) and 40(10) of the SEBI (Listing Obligation and Disclosure Requirements), 2015, please find enclosed herewith the Compliance Certificate dated 11<sup>th</sup> April, 2024 from Mrs. Balika Sharma, M/s Balika Sharma & Associates, Practicing Company Secretary, for the year ended 31<sup>st</sup> March, 2024.

We request you to take this information on Record.

Kindly acknowledge the receipt of the above.

Thanking You,

Yours faithfully,

For PHOENIX INTERNATIONAL LIMITED

  
NARENDER KUMAR MAKKAR (DIN - 00026857)  
COMPANY SECRETARY & COMPLIANCE OFFICER







*Balika Sharma And Associates*  
*Company Secretaries*

*Address : Flat No. 211 pocket A / 3,  
Sector-7, Rohini, New Delhi,  
Pin Code -110085  
Mobile : 9811387946  
E-mail Id: balikasharma@gmail.com*

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015**

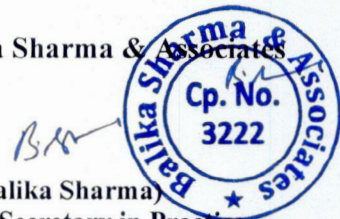
**FOR THE YEAR ENDED (31<sup>st</sup> March,2024)**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **PHOENIX INTERNATIONAL LIMITED (CIN L74899DL1987PLC030092)** maintained by **MAS SERVICES LIMITED** pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> April,, 2023 to 31<sup>st</sup> March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, We hereby certify that the Company has delivered during year ended on **31<sup>st</sup> March,2024** :

- A) Share/Debenture Certificate(s) relating to the transfer/ transmission/ transposition of Shares/Debentures received during the period from **1<sup>st</sup> April,2023 to 31<sup>st</sup> March,2024** as entered in the Memorandum of Transfers have been issued within stipulated time from the date of lodgment for transfer, transmission, transposition, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) *Any other information, if applicable. - None.*

**Date: 11.04.2024**  
**Place: New Delhi**

For Balika Sharma & Associates



(Balika Sharma)  
Company Secretary in Practice

CP. No. - 3222

Mb. No.-4816

UDIN number.- F004816F000085996