



# PHOENIX INTERNATIONAL LIMITED

**CIN:- L74899DL1987PLC030092**

**Regd. Office:** 3<sup>rd</sup> Floor, Gopala Tower, 25 Rajendra Place, New Delhi-110008

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**E-Mail:** [compliance@phoenixindia.com](mailto:compliance@phoenixindia.com)

**Ref:** PINTL/SEC/ BSE/Reg 39(3) 20.11.2023

**Date:** 21.11.2023

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-00026857)  
Company Secretary & Compliance Officer



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 \* 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 \*  
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Ref. MAS/PI1

DATE:-20/11/2023

BSE LIMITED  
 PHIROZE JEEJEEBHAY 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
0011734	7929	96036	100	6845601	6845700	MUKESH H SHAH
0012118	660	96037	100	6118701	6118800	HASMUKHLAL

CHAMPAKLAL SHAH

Yours Truly,

for MAS SERVICES LIMITED

NANAK CHAND PAL (EXTN. 254)

PS: Please quote our reference number in all correspondences.