



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) 31.10.2023

Date: 01.11.2023

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 loss of share certificate(s) with a request for issuance of duplicate share certificate(s) in lieu of the original having been lost/misplaced, to the shareholder 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

* 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/INW.NO.396419/PI10019524 /M05

DATE:-31/10/2023

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET MUMBAI
400001

Unit : PHOENIX INTERNATIONAL LIMITED

SUB : INFORMATION OF LOSS OF SHARE CERTIFICATE

This is to inform you that below mentioned shareholders has/have reported loss of shares certificate and requested to the company for issuance of duplicate shares certificates. The details of the same are given below:-

Details of the shares is given below:-

: FOLIO NO.: ST.CERT : END.CERT : ST.DIST : END.DIST : SHARE

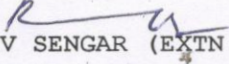
:0019524 :00023560 : 00023560 : 014354301: 014354400: 100

NAME OF SHAREHOLDER:- BASANTRAJ S GANDHI
1ST JOINT-HOLDER :- VINOD B GANDHI
2ND JOINT-HOLDER :- N.A.

Thanking You and assuring you of our best attention at all time.

Yours Faithfully,

for MAS SERVICES LTD


RAJEEV SENGAR (EXTN. 235)

PS:Please quote our reference number in all correspondences.