



# 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: [gopala@phoenixindia.com](mailto:gopala@phoenixindia.com)

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Ref: **SEC/BSE/SEBI/COVID**

**05.06.2020**

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

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

**Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

Dear Sir/Madam,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that we have not made any encumbrance of shares, directly or indirectly in the equity shares of the company during the financial year ended March 31, 2020.

Hope you shall find the same in order and request you to take the same on your records.

*Thanking You,*

*Yours faithfully,*

For **PHOENIX INTERNATIONAL LIMITED**

NARENDER MAKKAR (DIN - 00026857)

**COMPANY SECRETARY & Compliance Officer**