



# 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)

Date: 11/04/2024

To,  
Department of Corporate Services  
BSE Limited  
P.J. Towers, Dalal Street, Fort,  
Mumbai - 400001

Ref : Phoenix International Limited (Scrip Code: 526481)  
ISIN :- INE245B01011

Dear Sir

**Sub:- Compliance Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

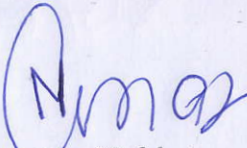
In accordance with Regulation 7(3) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed in compliance certificate dated 03<sup>rd</sup> April, 2024, for the year ended 31<sup>st</sup> March, 2024, certifying all activities share transfer facility, are maintained by MAS SERVICES LIMITED (SEBI Registration No. INR000000049), the Registrar and Share Transfer Agent of the Company.

This is for the information of the exchange and the members.

Kindly take the same on record.

Thanking You,

Yours faithfully,  
For PHOENIX INTERNATIONAL LIMITED

  
Narender Kumar Makkar  
Company Secretary & Compliance Officer



Date: 03/04/2024

TO  
BSE LIMITED

**Sub: Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Name of the Company	<b>PHOENIX INTERNATIONAL LIMITED</b>
ISIN	<b>INE245B01011</b>

Dear Sir,

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Mas Services Limited, a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000000049) during the period from 01st April, 2023 to 31st March, 2024 (both days inclusive).

**For Mas Services Limited**



**Sharwan Mangla**  
**General Manager**

**For PHOENIX  
INTERNATIONAL  
LIMITED**

COMPANY SECRETARY