



## PHOENIX INTERNATIONAL LIMITED

[compliance@phoenixindia.com](mailto:compliance@phoenixindia.com)

Date: 17-10-2024

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

Scrip Code: 526481, Scrip Symbol: PHOENXINTL  
ISIN: INE245B01011

**Sub: - Information under Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir / Ma'am,

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 reported loss of share certificate by shareholder of the company and request for issuance of duplicate share certificates.

The intimation letter received from the RTA is attached for your reference.

Kindly take the above information on records.

Thanks, and Regards

**FOR PHOENIX INTERNATIONAL LIMITED**

**Narender Kumar Makkar**  
(DIN-00026857)  
(Compliance Officer)

Phoenix International Limited

CIN: L74899DL1987PLC030092 Telephone No. – 011 25747696, 25751934/35/36

Registered Address: 3<sup>rd</sup> Floor, Gopala Tower, 25 Rajendra Place, New Delhi-110008

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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/INW.NO.410405/PI10000597 /M05/

DATE:-15/10/2024

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:-

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: FOLIO NO.: ST.CERT : END.CERT : ST.DIST : END.DIST : SHARE  
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:0000597 :00000740 : 00000740 : 006126701: 006126800: 100  
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NAME OF SHAREHOLDER:- RENUKA S SHAH  
1ST JOINT-HOLDER :- SURESH R SHAH  
2ND JOINT-HOLDER :- N.A.

:0000597 :00020682 : 00020682 : 014066501: 014066600: 100  
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NAME OF SHAREHOLDER:- RENUKA S SHAH  
1ST JOINT-HOLDER :- SURESH R SHAH  
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.