



## PHOENIX INTERNATIONAL LIMITED

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

Date: 21-09-2024

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 issuance of duplicate share certificate to shareholder of the company due to reported loss of share certificate.

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

DATE:-20/09/2024

BSE LIMITED  
 PHIROZE JEEJEEBHOY 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
0013689	8227	96039	100	6875401	6875500	ANUPAM MITTAL
0013689	36225	96039	100	15620801	15620900	ANUPAM MITTAL

Yours Truly,

for MAS SERVICES LIMITED

NANAK CHAND PAL (EXTN. 254)

PS: Please quote our reference number in all correspondences.