



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

Date: 04.06.2024

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalai Street, Mumbai — 400 001

SCRIPT CODE: - 526481

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 and request for issuance of duplicate share certificate, by shareholder of the company.

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)



* 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.404864/PI10010636 /M05/

DATE:-04/06/2024

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:-

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

:0010636 :00007356 : 00007356 : 006788301: 006788400: 100

NAME OF SHAREHOLDER:- AMIT KUMAR SINGHAL
IST JOINT-HOLDER :- N.A.
2ND JOINT-HOLDER :- N.A.


:0010636 :00028270 : 00028270 : 014825301: 014825400: 100

NAME OF SHAREHOLDER:- AMIT KUMAR SINGHAL
IST JOINT-HOLDER :- N.A.
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.