

January 21, 2023

**To,**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai- 400 001

**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra-Kurla Complex, Bandra East,  
Mumbai- 400051

**Security code: 503100**

**Symbol: PHOENIXLTD**

Dear Sir(s),

**Sub: Newspaper advertisement on Notice of transfer of equity shares of the Company to IEPF**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached copies of the Notice addressed to the Equity Shareholders of the Company in respect of transfer of unclaimed Equity Shares to Investor Education and Protection Fund ('IEPF'), published on January 21, 2023 in the newspapers viz.- Business Standard (in English) and Navshakti (in Marathi), pursuant to Rule 6 of the IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

This intimation is also being uploaded on the Company's website at <https://www.thephoenixmills.com>.

This is for your information and records.

Thanking you,

Yours Faithfully,  
**For The Phoenix Mills Limited**

  
**Gajendra Mewara**  
**Company Secretary**



**Encl: As above**

HERANBA INDUSTRIES LIMITED
An ISO 9001:2015 Company
CIN: L24231GJ1992PLC017315
Registered Off: Plot No. 1504/1505/1506/1 GIDC, Phase-III Vapi, Valsad-396195, Gujarat, India.

DhanlaxmiBank
NOTICE OF E-AUCTION OF GOLD JEWELLERY
Regional Office: Ground Floor, Thirumalai House, Road No. 29, Sion East, Mumbai 400022

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH
COMPANY SCHEME PETITION NO.C.P. (CAA) / 198 / MB / 2022 CONNECTED WITH COMPANY SCHEME APPLICATION NO.C.A. (CAA) / 88 / MB / 2022

GANDHAR OIL REFINERY (INDIA) LIMITED
CIN: U23200MH1992PLC068905
Regd. Office: 18th Floor, DLH Park, S.V. Road, Goregaon (West) Mumbai 400062.

बैंक ऑफ महाराष्ट्र Bank of Maharashtra
KOPRI BRANCH: Renuka Adarsh Building Opp Mangala High School, Kopri, Thane (E), 40603.
HEAD OFFICE: Lokmangal, 1501, Shivajinagar, Pune - 411005.

APPLICATION IN THE FORM NO. INC. 26
FOR SHIFTING OF REGISTERED OFFICE OF THE COMPANY FROM THE STATE OF MAHARASHTRA TO THE STATE OF TAMIL NADU
Before the Central Government, Regional Director, Western Region Bench, Mumbai

VAIBHAV CREDIT & PORTFOLIO PRIVATE LIMITED, A COMPANY INCORPORATED UNDER THE PROVISIONS OF COMPANIES ACT, 1956 AND HAVING ITS REGISTERED OFFICE AT NO. 20, 10th FLOOR, NAVJIVAN COMMERCIAL CO-OP SOCIETY LTD, DR. D.B. MARG, LAMINGTON ROAD, MUMBAI-400 008, MAHARASHTRA.

MEMBERS HOLDING SHARES IN PHYSICAL MODE
MEMBERS HOLDING SHARES IN DEMATERIALIZED FORM
VOTING THROUGH ELECTRONIC MODE (E-VOTING):
The Company has entered into agreement with Link Intime India Private Limited, authorized e-voting agency, for facilitating voting through electronic means.

इंडियन बैंक Indian Bank
Oshiwara Branch : 28, Arcropolis, Lokhandwala Complex, Anandhi (W), Mumbai - 400053.
DEMAND NOTICE ANNEXURE

बैंक ऑफ महाराष्ट्र Bank of Maharashtra
THANE ZONAL OFFICE: B-37, Wagle Industrial Estate, Thane (W) - 400 604.
HEAD OFFICE: Lokmangal, 1501, Shivajinagar, Pune - 411005.

The Phoenix Mills Limited
CIN: L17100MH1905PLC000200
Regd. Office: 462, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013

इंडियन बैंक Indian Bank
Oshiwara Branch : 28, Arcropolis, Lokhandwala Complex, Anandhi (W), Mumbai - 400053.
DEMAND NOTICE ANNEXURE

SALE NOTICE FOR SALE OF MOVABLE / IMMOVABLE PROPERTIES
APPENDIX - IV-A [See proviso to Rule 6 (2) & 8 (6)]
E-AUCTION SALE NOTICE FOR SALE OF MOVABLE / IMMOVABLE ASSETS UNDER THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002

DhanlaxmiBank
Branch Office: Thirumalai House, Ground Floor, Road No.29, Near Sion Hill Fort, Sion (East), Mumbai-400 022
Regional Office: Sion Mumbai Corporate Office: Thirissur

SALE NOTICE FOR SALE OF MOVABLE / IMMOVABLE PROPERTIES
APPENDIX - IV-A [See proviso to Rule 6 (2) & 8 (6)]
E-AUCTION SALE NOTICE FOR SALE OF MOVABLE / IMMOVABLE ASSETS UNDER THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002

BANK OF BARODA
Solsumba Branch, Nr Umargaon Rly Station, GIDC Road, Tal Umargaon, Dist. Valsad, PIN 396165, Phone +91 260 2562272, +91 260 6531391, E-mail solsum@bankofbaroda.com

SALE NOTICE FOR SALE OF MOVABLE / IMMOVABLE PROPERTIES
APPENDIX - IV-A [See proviso to Rule 6 (2) & 8 (6)]
E-AUCTION SALE NOTICE FOR SALE OF MOVABLE / IMMOVABLE ASSETS UNDER THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002

