

February 28, 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: Intimation regarding issuance of 'Letter of Confirmation' in lieu of share certificate lost**

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD\_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, please note that the Company has issued 'Letter of Confirmation' in lieu of share certificate, which was reported as lost by the following shareholder:

Sr. No.	Name	Folio No.	Old Certificate No.	Distinctive Nos.		New Certificate No.	No. of shares
				From	To		
1.	Bhadra Bhupendra Kapadia	00013154	1970	2610616	2610865	3032	250

You are requested to kindly take the same on record.

Thanking you,

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

**Gajendra Mewara**  
Company Secretary