

May 25, 2024

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 Loss of Share Certificate under Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company on May 25, 2024 has received information about loss/misplacement of share certificate and stop transfer request, the details of which are given below.

| Sr. No. | Name | Folio No. | Old Certificate No. | Distinctive Nos. | | No. of shares |
|---------|-----------------------|-----------|---------------------|------------------|---------|---------------|
| | | | | From | To | |
| 1. | Suman Shankar Patekar | PX006595 | 1538 | 2231316 | 2233815 | 2500 |

Pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024, a letter of confirmation will be issued to the Shareholder only after the receipt of all the necessary documents and compliance of required formalities.

You are requested to kindly take the same on record and acknowledge the receipt.

Thanking you,

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

Gajendra Mewara
Company Secretary
Membership No. A22941