

August 09, 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 Duplicate Share Certificate under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Stakeholders Relationship Committee of the Company on August 08, 2023 has approved issuance of duplicate share certificate in lieu of original 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.	Dhananjay Nanubhai Shastri jointly with Poornima Nanubhai Shastri	PX005638	1352	1966916	1970915	3054	4000

Pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated 17th May, 2023, a letter of confirmation will be issued to the abovementioned shareholder.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For The Phoenix Mills Limited

Gajendra Mewara
Company Secretary