

Corp. Office: Shree Laxmi Woolen Mills Estate, 2nd Floor, R.R. Hosiery, Off Dr. E. Moses Rd. Mahalaxmi, Mumbai - 400 011

Tel: (022) 3001 6600 Fax : (022) 3001 6601 CIN No. : L17100MH1905PLC000200

December 02, 2022

To,

**BSE Limited** 

Phiroze Jeejeebhoy Towers Dalal Street, Fort,

Mumbai- 400 001

Security code: 503100

National Stock Exchange of India Limited

Exchange Plaza,

Bandra-Kurla Complex, Bandra East,

Mumbai- 400051

Symbol: PHOENIXLTD

Dear Sir(s),

<u>Sub:</u> <u>Intimation regarding Loss of Share Certificate under Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015</u>

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 has received intimation about loss/misplacement of share certificate, the details of which are given below.

Sr. No.	Name	Folio No.	Old Certificate No.	Distinctive Nos.		No. of
				From	To	shares
1.	Bhadra Bhupendra Kapadia	PX008236	1970	2610616	2610865	250

Pursuant to SEBI Circular Number SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, 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

Regd. Office: The Phoenix Mills Ltd., 462 Senapati Bapat Marg, Lower Parel, Mumbai 400 013. Tel: (022) 2496 4307 / 8 / 9 Fax: (022) 2493 8388 E-mail: info@thephoenixmills.com www.thephoenixmills.com