



PHOENIX INTERNATIONAL LIMITED

Regd. Office: 3rd Floor, Gopala Tower, 25 Rajendra Place, New Delhi-110008

Tel : (91-11) 2574 7696, 2575 1934/35/36 Fax :(91-11) 2575 1937/38

E-Mail: gopala@phoenixindia.com

Courier

Ref: PINTL/SEC/DSE & BSE 04/SHARE-PATTERN/

03.04.2014

Listing Department
The Delhi Stock Exchange Association Limited
DSE house,
3/1, Asaf Ali Road, **Delhi – 110002**

AND

Listing Department,
The Bombay Stock Exchange Limited
25, Phiroze Jeejeebhoy Towers
Dalal Street, **Mumbai – 400001**

Sub: Shareholding Pattern for Quarter ended 31st March, 2014

Dear Sir,

We are pleased to enclose herewith the Shareholding Pattern as required under Clause 35 of Listing Agreement for the quarter ended 31st March, 2014.

Kindly take the information on records and oblige.

Thanking you,

Yours faithfully,
For **Phoenix International Limited**


Narender Makkar
Director & Company Secretary

Encl. As above

