



PHOENIX INTERNATIONAL LIMITED

CIN:-L74899DL1987PLC030092

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: compliance@phoenixindia.com

Ref: PINTL/SEC/ BSE/76 of DP Reg/4TH Quarter

Date:12.04.2024

Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001.

Scrip Code: 526481

Sub: Quarterly Reconciliation of Share Capital Audit Report for the 4TH Quarter of the year 2023-24(January 2024- March2024)

Ref: Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

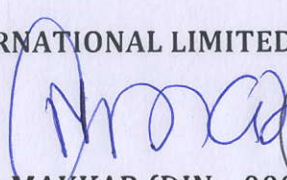
In accordance with the Regulation 76 of SEBI (Depositories and Participants) Regulations 2018, please find enclosed herewith Reconciliation of Share Capital Audit Report of our Company for Quarter ended 31-03-2024 from the PCS Balika Sharma (FCS: 4816; COP:3222).

Kindly take the above in your records in compliance with Regulation 76 of SEBI (Depositories and Participants) Regulations 2018.

Kindly acknowledge the receipt of the above.

Thanking You,
Yours faithfully,

For PHOENIX INTERNATIONAL LIMITED


NARENDER KUAMR MAKKAR (DIN - 00026857)
COMPANY SECRETARY & COMPLIANCE OFFICER



Annexure - II

Reconciliation of share capital audit

1 For Quarter Ended

2 ISIN :

3 Face Value :

4 Name of the Company

5 Registered Office Address

6 Correspondence Address

7 Telephone & Fax Nos.

8 Email address

9 Names of the Stock Exchanges where the company's securities are listed :
1

	Number of shares	% of Total Issued Cap.
10 Issued Capital	16789560	100
11 Listed Capital (Exchange-wise) (as per company records)		
<input type="text" value="Bombay Stock Exchange"/>	16789560	100%

12 Held in dematerialised form in CDSL	1134600	6.76%
13 Held in dematerialised form in NSDL	10232731	60.95%
14 Physical	5422229	32.30%

15 Total No. of shares (12+13+14)

16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) :

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
NONE	NIL	N.A.	N.A.	N.A.	N.A.	N.A.

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18 Register of Members is updated (Yes / No)
If not, updated upto which date

19 Reference of previous quarter with regards to excess dematerialised shares, if any.

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

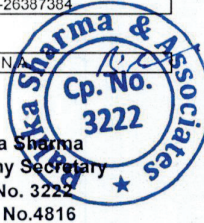
22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor

24 Appointment of common agency for share registry work if yes (name & address)

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

Place :New Delhi
Date : 11.04.2024


 Balika Sharma
 Company Secretary
 Cp No. 3222
 FCS No.4816

UDIN number : F004816F000086040