

PHOENIX INTERNATIONAL LIMITED

compliance@phoenixindia.com

Date: 27-07-2024

To,
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street, Fort,
Mumbai – 400001

Scrip Code: 526481, Scrip Symbol: PHOENXINTL ISIN: INE245B01011

Sub: Quarterly Reconciliation of Share Capital Audit Report for the 1st Quarter of the year 2024-25 (April 2024 - June 2024)

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 30-06-2024 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

nternation

NARENDER KUMAR MAKKAR (DIN – 00026857) COMPANY SECRETARY & COMPLIANCE OFFICER

Annexure - II

		Reconcilati	ion of share capi	tarauuit			
For Quarter Ended		30.06.2024					
ISIN :		INE245B010	11				
Face Value :		Rs.10/-					
Name of the Company			RNATIONAL LIMITED				
Registered Office Addre Correspondence Addre	gistered Office Address 3RD FLOOR, GOPALA TOWER, 25, RAJENDRA PALACE, NEW DELHI-110008 3RD FLOOR, GOPALA TOWER, 25, RAJENDRA PALACE, NEW DELHI-110008						
Telephone & Fax Nos.			747696, 25751934/35			10006	
Email address							
Names of the Stock Ex	ames of the Stock Exchanges where the company's securities are listed : 1 Bombay Stock Exchange						
			Number	of % of Tot	tall		
			shares	Issued Cap.			
Issued Capital Listed Capital (Exchang	no wiso)		1678956	0 10	00		
(as per company record							
Bombay Stock Exchan	nge .		1678956	0 100	04]		
Dombay Clock Exchan	ge		1678956	0 100	70		
Held in dematerialised f	form in CDSI			0 000	0/1		
Held in dematerialised f			1022823	0.00			
Physical			656132				
Total No.of shares (12+	13+14)		1678956	0 100.00	%		
Passons for difference							
reasons for difference	if any, between (1)	0&11), (10&15), (1	1&15):	N.A.			
Certifying the details of					le below :		
					whether intimated to NSDL	In-prin. appi pending for SE (Specify	
Certifying the details of	changes in share	capital during the question Applied /	Listed on Stock Exchanges	whether intimated to	whether intimated to	pending for	
Certifying the details of Particulars***	No.of shares NIL Perential Issue, ESC (to specify). updated (Yes / NC)	Applied / Not Applied for listing N.A. DPs, Amalgamation,	Listed on Stock Exchanges (Specify Names) N.A.	whether intimated to CDSL	whether intimated to NSDL N.A.	pending for SE (Specify Names)	
Certifying the details of Particulars*** NONE **** Rights, Bonus, Preference for the true, Any other Register of Members is If not, updated upto which	No.of shares NIL erential Issue, ESC (to specify). updated (Yes / No.	Applied / Not Applied for listing N.A. DPs, Amalgamation,	Listed on Stock Exchanges (Specify Names) N.A. Conversion, Buybaci YES N.A.	whether intimated to CDSL	whether intimated to NSDL N.A.	pending for SE (Specify Names) N.A.	
Certifying the details of Particulars*** NONE **** Rights, Bonus, Preference of Members is If not, updated upto whice Reference of previous quarters.	No.of shares NIL erential issue, ESC (to specify). updated (Yes / No.ch date	Applied / Not Applied for listing N.A. DPs, Amalgamation, s to excess demate	Listed on Stock Exchanges (Specify Names) N.A. Conversion, Buybaci YES N.A. rialised shares,if any.	whether intimated to CDSL	whether intimated to NSDL N.A.	pending for SE (Specify Names)	
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NONE ****Rights, Bonus, Preference of previous quarter? If not, updated upto which which will be a supported to the total not. Mentioned after 21 Days Pending for more than 2 Name, Telephone & Fax	No.of shares NilL Perential issue, ESC If (to specify). updated (Yes / No.ch date quarter with regard yed the matter me reason why? If requests, if any, If reasons for delay ests If I days No. of the Complete	Applied / Not Applied for listing N.A. DPs, Amalgamation, s to excess demate ntioned in point no.1 confirmed after 21 of the No. of requests NIL NIL liance Officer of the	Listed on Stock Exchanges (Specify Names) N.A. Conversion, Buybaci YES N.A. rialised shares, if any. 9 above in the No.of shares NIL NIL	whether intimated to CDSL N.A. K, Capital Reduction requests pending requests pending representations of the control of the	whether intimated to NSDL N.A. tion, Reasons for de N.A.	pending for SE (Specify Names) N.A. N.A.	
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NONE ****Rights, Bonus, Preference of previous quarter? If not, updated upto which which will be a supported to the total not. Mentioned after 21 Days Pending for more than 2 Name, Telephone & Fax	No.of shares No.of shares NIL Perential Issue, ESC If (to specify). updated (Yes / No.ch date quarter with regard yed the matter me reason why? If requests, if any, If reasons for delay ests If days No. of the Complete Fax No., Regn. no	Applied / Not Applied for listing N.A. DPs, Amalgamation, s to excess demate ntioned in point no.1 confirmed after 21 of the No. of requests NIL NIL liance Officer of the	Listed on Stock Exchanges (Specify Names) N.A. Conversion, Buybaci YES N.A. rialised shares,if any. 9 above in the days and the total no.co No.of shares NIL NIL Co. Balika	whether intimated to CDSL N.A. K, Capital Reduct MR NARENDI 3RD FLOOR, PALACE, NEV. a Sharma & Ass	whether intimated to NSDL N.A. N.A. tion, Reasons for de N.A. N.A. ER KUMAR MAKKAR GOPALA TOWER, 25 N DELHI-110008 (01:	pending for SE (Specify Names) N.A. N.A. N.A. N.A. Pocket A/3	
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Place :New Delhi Date : 27.07.2024 Balika Sharma
Company Secreta 222
Cp No. 322
FCS No. 4816
UDIN number: F004816F090838349