



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

Based on the certificate received from our Registrar & Transfer Agent, M/s Mas Services Limited, Delhi, for the quarter ended 31.12.2022, we hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within the stipulated time, from the receipt of certificate of security.

Further, we hereby certify that the securities which were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed. The certificate received from our Registrar & Transfer Agent, M/s. Mas Services Limited, is attached along with this letter for your reference. We request you to take this information on Record.

Kindly acknowledge the receipt of the above.

* MAS SERVICES LIMITED *
* REGD.OFFICE:-T-34 IIND FLOOR *
* OKHLA INDUSTRIAL AREA PHASE II *
* NEW DELHI 110020 *
* TEL.:- 011-26387281,7282,7283 FAX:-011-26387384 *
* CIN.:- U74899DL1973PLC006950 *

DATE:05/01/2023

PHOENIX INTERNATIONAL LIMITED
FOCUS ENERGY LIMITED
PLOT NO 6 SECTOR 32
INSTITUTIONAL AREA

Dear Sir/Madam,

Sub.: Confirmation Certificate under Regulation 74(5) of
Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018.

With reference to the above captioned Regulation , we hereby
confirm that the securities received from Depository Participants
for dematerialization during the period from 01/10/2022 to 31/12/2022
were confirmed (accepted/rejected) to the Depositories within 15
days of the receipt of the certificate of securities from the
Participants.

We hereby also confirm that the security certificates
received for dematerialization in the above cases have been
mutilated and cancelled after due verification and the name
of the Depositories have been substituted in register of
members as the registered owner within 15 days of receipt of the
certificate of security from the Participant and we have updated
this to the Depository and to every Stock Exchange where the security
is listed within the aforesaid time limit of 15 days.

We request you to kindly take note of the above in your records.

Thanking You.

Yours faithfully

FOR Mas Services Limited



Sharwan Mangla
General Manager