



# PHOENIX INTERNATIONAL LIMITED

Regd. Office: 3<sup>rd</sup> 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: [narendermakkar@yahoo.com](mailto:narendermakkar@yahoo.com)

Ref: PINTL/SEC/ BSE/SEBI-REG-40(9)/

09.04.2018

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

Ref : Phoenix International Limited (Scrip Code: 526481)

Subject: Compliance Certificate as per Regulations 40(9) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 for the Half Year Ended 31.03.2018

Dear Sir,


Pursuant to the provisions of Regulation 40(9) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate for the half year ended 31.03.2018 issued by the practicing Company Secretary.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For PHOENIX INTERNATIONAL LIMITED

  
NARENDER MAKKAR (DIN - 00026857)  
DIRECTOR & COMPANY SECRETARY

Encl:-as above



*Balika Sharma And Associates*  
*Company Secretaries*

Address : Flat No. 211 pocket A / 3,  
Sector-7, Rohini, New Delhi,  
Pin Code -110085  
Mobile : 9811387946  
E-mail Id: [balikasharma@gmail.com](mailto:balikasharma@gmail.com)

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD  
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31.03.2018.

We have examined all Share Transfer Deeds, Memorandum of Transfers,  
Register of Shareholders and documents relating to PHOENIX INTERNATIONAL

Requirements) Regulations, 2015 and based on the information provided by the  
Company, we hereby certify that the Company has delivered during half year  
ended on 31.03.2018:

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures  
received during the period from 01.10.2017 to 31.03.2018 as entered in the

