



PHOENIX INTERNATIONAL LIMITED

compliance@phoenixindia.com

Date: 21-01-2026

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

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

Sub: Submission of Certificate for the Quarter ended 31.12.2025

Ref: Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Based on the certificate received from our Registrar & Transfer Agent, M/s. MAS SERVICES LIMITED, Delhi, for the quarter ended 31.12.2025, 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.

Kindly take the same in your records.

Thanking You,
Yours faithfully,
For PHOENIX INTERNATIONAL LIMITED

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



MAS SERVICES LIMITED
Regd. Office : T-34 IIND FLOOR OKHLA INDUSTRIAL AREA
PHASE-II NEW DELHI 110020
PHONE:- 011-26387281-83 FAX:- 011 – 26387384
E-mail:- info@masserv.com
CIN:-U74899DL1973PLC006950

To,

DATE: - January 03, 2026

PHOENIX INTERNATIONAL LIMITED

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 01/10/2025 to 31/12/2025 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 dematerialisation 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