



# PHOENIX INTERNATIONAL LIMITED

**CIN:-L74899DL1987PLC030092**

**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: [compliance@phoenixindia.com](mailto:compliance@phoenixindia.com)

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**Ref: PINTL/SEC/ BSE/22-23-REG-40(9)**

**Date: 21.04.2023**

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

**Scrip Code: 526481**

**Sub: COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) & (10) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, FOR THE YEAR ENDED 31.03.2023**

Dear Sir/Madam,

In accordance to the regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements), 2015, please find enclosed herewith the Compliance Certificate dated 19<sup>th</sup> April, 2023 from Mrs. Balika Sharma, M/s Balika Sharma & Associates, practicing company secretary, for the year ended 31<sup>st</sup> March, 2023.

We request you to take this information on Record.

Kindly acknowledge the receipt of the above.

**Thanking You,  
Yours faithfully,  
For PHOENIX INTERNATIONAL LIMITED**

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



*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 YEAR ENDED (31<sup>st</sup> March, 2023)**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **PHOENIX INTERNATIONAL LIMITED (CIN U74900DL10007915000000000000)**, maintained by **PHOENIX SERVICES LIMITED**, pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, We hereby certify that the Company has delivered during year ended on **31<sup>st</sup> March, 2023** :

A) Share/Debenture Certificate(s) relating to the transfer/ transmission/ transposition of Shares/Debentures received during the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 as entered in the Memorandum of Transfers have been issued within Fifteen days of the date of lodgment for transfer, transmission, transposition, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Any other information, if applicable : **None.**

Date: 19.04.2023  
Place: New Delhi

For Balika Sharma & Associates  
  
(Balika Sharma)  
Company Secretary in Practice  
CP. No. - 3222  
Mb. No.-4816

UDIN number: E00491000011132201320