

August 01, 2024

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai- 400 001

National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex, Bandra East,
Mumbai- 400051

Security code: 503100

Symbol: PHOENIXLTD

Dear Sir/Madam,

Sub: Intimation regarding issuance of Duplicate Share Certificate under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the letter dated November 11, 2023 and pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Stakeholders Relationship Committee of the Company on July 31, 2024 has approved issuance of duplicate share certificate in lieu of original share certificate, which was reported as lost by the following shareholder:

Sr. No.	Name	Folio No.	Old Certificate No.	Distinctive Nos.		New Certificate No.	No. of shares
				From	To		
1.	Ajitkumar Ratilal Zaveri	00012759	1640	2436566	2436815	3080	250

Pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated 17th May, 2023, a letter of confirmation will be issued to the abovementioned shareholder.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For **The Phoenix Mills Limited**

GAJENDRA MEWARA
Digitally signed by
GAJENDRA MEWARA
Date: 2024.08.01
15:27:22 +05'30'

Gajendra Mewara
Company Secretary
Membership No. A22941