

**Date:** October 15, 2022

**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(s),

**Sub: Confirmation Certificate pursuant to Regulation 74(5) of the Securities Exchange Board of India (Depositories and Participants) Regulations, 2018**

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith a Confirmation Certificate received from our Registrar and Share Transfer Agent i.e. M/s. Link Intime India Private Limited for the quarter ended September 30, 2022.

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: 2022.10.15  
15:44:41 +05'30'

**Gajendra Mewara**  
**Company Secretary**

Encl.: as above

Date : 08.10.2022

To,  
Company Secretary  
The Phoenix Mills Limited

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

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30th September 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
For **Link Intime India Pvt. Ltd**



**Sharmila Amin**  
AVP - Corporate Registry