



Phoenix Overseas Limited

Three Star Export House
CIN: L15314WB2002PLC095587

Registered Office Address :
13-B, Bidhan Sarani, Kolkata - 700006
West Bengal, India

Dated: 4th Day of April, 2026

To
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Subject: Certificate under regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 for the Quarter ended 31st March, 2026

Ref: Phoenix Overseas Limited (Symbol: PHOGLOBAL)

Dear Sir/Madam,

We herewith enclose a certificate under regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 for the Quarter ended 31st March, 2026 received from **Cameo Corporate Service Limited**, Registrar and share Transfer of our company.

You are requested to take the same on your record.

Thanking You

Yours faithfully

For **Phoenix Overseas Limited**

**SIMRAN
KOTHARI**

Digitally signed by
SIMRAN KOTHARI
Date: 2026.04.04
16:29:32 +05'30'

Simran Kothari
Company Secretary & Compliance Officer
Membership No.: A79668



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/PHO/74(5)/Q4/2025-26

03 April 2026

The Company Secretary
Phoenix Overseas Limited
13B Bidhan Sarani Amherst St
Kolkata
West Bengal-700006

Dear Sir,

Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2026.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2026, 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 mutilated and cancelled after due verification by the depository participants and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under the captioned regulations..

Thanking you

Yours faithfully
For Cameo Corporate Services Limited

Manager (Shares)