



Phoenix Overseas Limited

Three Star Export House

CIN: L15314WB2002PLC095587

Registered Office Address :

13-B, Bidhan Sarani, Kolkata - 700006  
West Bengal, India

Dated: 9<sup>th</sup> January, 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 31<sup>st</sup> December, 2025**

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 31<sup>st</sup> December, 2025 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

**APARESH NANDI**  
Digitally signed  
by APARESH  
NANDI  
Date: 2026.01.09  
16:13:13 +05'30'

Aparesh Nandi  
Managing Director  
DIN: 00722439

Tel: +91-33-2219 8752, 8420008480, Email: corp@phxglobal.net, info@phxglobal.net

Corporate Office Address: 4<sup>th</sup> Floor, Chanda Plaza, 13-B, Bidhan Sarani,  
Kolkata- 700006, West Bengal, India

Website: [www.phxglobal.net](http://www.phxglobal.net)



## **CAMEO CORPORATE SERVICES LIMITED**

Ref: CAM/PHO/74(5)/Q3/2025-26

02 January 2026

The Company Secretary  
PHOENIX OVERSEAS LIMITED  
13B BIDHAN SARANI AMHERST ST  
KOLKATA  
WEST BENGAL-700006

Dear Sir,

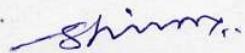
**Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December 2025.**

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> December 2025, 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)