

February 13, 2021

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: Intimation regarding issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligation and Disclosure requirement), Regulation, 2015

Intimation is given pursuant to Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 (Listing Regulations), regarding issue of duplicate share certificate to the shareholder. The particulars relating to the issue of duplicate share certificate are given below:

Sl. No.	Name	Folio No.	Old Certificate No.	Distinctive No.	New Certificate No.	No. of shares
1.	Sakina Saleh Mukhtiar Jointly with Fatema Saleh Mukhtiar	00012999	29	34681-34930	2959	250

You are requested to kindly take the same on record and acknowledge the receipt.

Thanking you,

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

Gajendra Mewara
Company Secretary