



PHOENIX TOWNSHIP LIMITED

CIN : L67190GA1993PLC001327

Date: 19.02.2024

To,
Department of Corporate Services,
Bombay Stock Exchange Limited, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

Ref: Scrip Code: 537839/PHOENIXTN

Sub: Information under regulation 39(3) regarding Issue of Duplicate Share Certificate

Pursuant to regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the Company has issued a Duplicate Share Certificate in lieu of the original Share Certificate(s) reported lost/misplaced, details whereof are enclosed herewith.

Name of the shareholder	Folio No.	Certificate No.	Distinctive Nos.	No. of shares	New Cert. No.
DHANRA R SAWLANI	0000177	143	8107261 - 8110860	3600	916
KIRAN R SAWLANI					

Kindly take the above on record.

**Thanks & Regards,
For PHOENIX TOWNSHIP LIMITED**

SAMIT
PRAFULLA
A HEDE

**SAMIT HEDE
Managing Director
DIN: 01411689**

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**MEMBER
HEDE BUSINESS GROUP**