



PHOENIX TOWNSHIP LIMITED

CIN : L67190GA1993PLC001327

Date: 06.08.2024

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

Ref: Scrip Code: 537839

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 the Company has received the enclosed intimation letter from our RTA- Adroit Corporate Services Pvt. Ltd, the Registrar & Share Transfer Agents of the Company regarding the duplicate share certificates of the Company that have been issued, the details of which are given below.

Name of the shareholder	Folio No.	Old Cert. No.	Distinctive Nos.	No. of shares	New Cert. No.	Date of Loss Intimation
Triliki Nath Keshari	000107 2	605	9056661 - 9057260	600	917	31.07.2024
Seeta Keshari						

We request you take the note of the same

Thanking you,

Yours faithfully,

For PHOENIX TOWNSHIP LIMITED

SAMIT HEDE
Managing Director
DIN: 0141168

Corp. Office : Hede House,
14, BEST Marg, Colaba,
Mumbai - 400 001.
Tel. : (91-22) - 6159 0900
E-mail : admin@hbgindia.com
Website : www.hbgindia.com

Park Inn by Radisson
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Goa - 403515
Tel. : (91-832) 6633 333 / 103
E-mail : info@pirgoa.com

Phoenix Island Resort
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REGD. OFF. : Durga Bhavan,
Hede Centre, Tonca,
Panaji, Goa - 403 001
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**MEMBER
HEDE BUSINESS GROUP**

CS

From: sandeep shinde <sandeeps@adroitcorporate.com>
Sent: 05 August 2024 16:46
To: COMPLAINCE@HBGINDIA.COM; ACCOUNTS@HBGINDIA.COM
Cc: rtaclientservice@adroitcorporate.com
Subject: PHOENIX TOWNSHIP LIMITED-POST INTIMATION_ Request for issue of duplicate share certificate (0001072)

Sir/Madam,

Please find below letter for intimating BSE regarding **duplicate share certificate issued.**

Ref.No. ACS/R&T/PJOENIX/800014

Date: 05/08/2024

EMAIL : corp.relations@bseindia.com BSE Limited Corporate Relationship Department 25 th Floor, P J Towers Dalal Street, Fort, Mumbai – 400 001 BSE Scrip Code : 537839	
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Dear Sir,

Unit : PHOENIX TOWNSHIP LIMITED.

Sub : Intimation on issue of duplicate share certificates - Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our letter No ACS/R&T/PHONIX/513988 dated 31/07/2024, we wish to inform you that the Company has issued duplicate share certificate(s) to the following shareholders on 05/08/2024.

Folio No.	Name of the shareholder	Certificate No. (old)	Distinctive Nos. From To	No.of Shares	New Cert. No.
0001072	TRILIKI NATH KESHARI	605	9056661 9057260	600	917
	SEETA KESHARI				

This intimation is given as per Regulation 39(3) of the said Regulations.

Please acknowledge receipt.

Thanking you,
Yours faithfully,
For Adroit Corporate Services Pvt. Ltd.

Authorised Signatory.