



Phoenix™ Township LIMITED

CIN : L67190GA1993PLC001327

Date: 22nd April 2024

To,
Department of Corporate services
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai - 400001

Sub: Submission of Yearly Compliance Certificate w.r.t. Transfer or transmission or transportation of securities under regulation 40(9) for the year ended 31st March, 2024.

Dear Sir/ Madam,

As per the above captioned subject matter we are submitting yearly Compliance Certificate w.r.t. Transfer or transmission or transportation of securities under clause 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024.

Kindly take the above documents on record and acknowledge.

Thanking you.

Corp. Office : Hede House,
2nd Floor., 14, BEST Marg,
Colaba, Mumbai - 400 001.
Tel. : (91-22) - 6159 0900
2283 1312, 2283 1325,
Fax : (91-22) - 2202 8212
customerservice@hbgindia.com

Phoenix Park Inn Resort,
Sequeira Vado, Candolim,
Goa - 4 0 3 5 1 5
Tel. : (91-832) 6633 333
Fax : (91-832) 6633 222
ppi@sarovarhotels.com

Dr. Malbaro House,
Rua Ismael Gracias,
Post Office Box No. 181,
Panaji, Goa - 403 101
Tel.: (91-832) - 2228 217
Fax : (91-832) - 6641 281
E-mail : hbggoa@yahoo.co.in

REGD. OFF. : Durga Bhavan,
Hede Centre, Tonca,
Panaji, Goa - 403 001
Tel.: (91-832) - 6642 724/6453 265
Fax : (91-832) - 2461 394

Yours Truly,
For Phoenix Township Limited

Samit Hede
Managing Director

Encl: As Above



MEMBER
HEDE BUSINESS GROUP

To
The Board of Directors
Phoenix Township Limited
Durga Bhavan, Hede Centre Tonca
Panaji Goa-403001

Dear Sir,

SUB: COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENT) REGULATIONS, 2015

We have examined all relevant books, Share Transfer Deeds, Forms, Memorandum of Transfers, Registers, files and other documents relating to **Phoenix Township Limited ("the Company")**, maintained by **M/s. Adroit Corporate Services Private Limited**, Registrar & Share Transfer Agent of the Company, pertaining to transfer of equity shares of the Company for the period from **01st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that the Company has delivered during the year ended on **31st March, 2024**:

- A. The Share Certificate(s) relating to the transfer of Shares received during the period from **01st April, 2023 to 31st March, 2024** as entered in the Memorandum of Transfers have been issued within **thirty days** of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds: **NIL**
- B. Any other information, if applicable. – N.A.

For, Kothari H. & Associates
Practicing Company Secretaries
(Peer Review.5312/2023)

Sonam Jain
Sonam Jain
Partner
C.P. No. 12402
Membership No.: F9871



Place: Mumbai
Date: 15th April 2024

UDIN: F009871F000117981