

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1. For Quarter Ended : 30<sup>th</sup> June, 2023
2. ISIN : INE977M01024
3. Face Value : Rs. 10/-
4. Name of the Company : PHOENIX TOWNSHIP LIMITED
5. Registered Office address : DURGA BHAVAN, HEDE CENTRE TONCA PANAJI GOA GA 403001.
6. Correspondence address : Balaji Bhavan, 2nd Floor, 14 BEST Marg, Colaba, Mumbai- 400001.
7. Telephone & Fax No. : Tel No.: 022-61590900  
Fax No.: 022-22028212
8. Email Address : [complaine@hbgindia.com](mailto:complaine@hbgindia.com)
9. Names of the Stock Exchanges where the Company's securities are listed : BSE Limited

		<u>Number of Shares</u>	<u>% of Total Issued Capital</u>
10. Issued Capital	:	1,39,84,260	100.00%
11. Listed Capital	:	1,39,84,260	100.00%
12. Held in Dematerialised form in CDSL	:	7384539	52.81%
13. Held in Dematerialised form in NSDL	:	5393921	38.57%
14. Physical	:	1205800	8.62%
15. Total No. of Shares (12+13+14)	:	1,39,84,260	100.00%
16. Reasons for difference, if any, between (10 & 11), (10 & 15), (11 & 15)	:	N. A.	

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars*	No. of Shares/Warrants	Applied / Not Applied for listing	Listed on Stock Exchanges	Whether Intimated to CDSL	Whether Intimated to NSDL	In- principal approval pending for SE
NA	NA	NA	NA	NA	NA	NA

\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18. Register of Members is updated (Yes/No) : YES  
If not, update upto which date




19. Reference of previous quarter with regards to : N.A.  
excess dematerialization shares, if any.
20. Has the Company resolved the matter mentioned in  
Point No. 19 above in the current quarter? If not,  
reasons why?
21. Mentioned the total no. of requests, if any,  
confirmed after 21 days and the total no. of  
requests pending beyond 21 days with the reasons  
for delay : N.A.

Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

22. Name, Telephone & Fax No. of the Compliance : **\*Ms. Kavita Chhajer, Company Secretary & Compliance Officer**  
Officer of the Company  
Tel No.: 022-61590900  
Fax No.: 022-22028212
23. Name, Address, Tel. & Fax No., Regn. No. of the : **M/s. Kothari H. & Associates**  
Auditor.  
Company Secretaries,  
815, 8th Floor, BSE Building, Dalal Street, Fort  
Mumbai -400 001  
Tel No. 022-69099083
24. Name, Address, Tel. & Fax No. of the : **Adroit Corporate Services Pvt. Ltd,**  
Common agency for share registry work.  
17/20, Jaferbhoy Ind. Estate, 1st Floor,  
Makwana Road, Marol Naka, Andheri (East),  
Mumbai, Maharashtra, 400059  
Tel No.: 022-28590942, 02242270400  
Fax No.: 022-28503748
25. Any other details that the auditor may like to : N.A.  
provide. (e.g. BIFR Company, delisting from SE,  
Company changed its name etc.)

**For Kothari H. & Associates  
Company Secretaries  
(Peer Review Certificate No:593/2019)**

*Sonam Jain*  
**Sonam Jain**  
C.P. No. 12402  
Mem. No. F9871



**Place: Mumbai  
Date: 25.07.2023**

**UDIN: F009871E000672324**

\*Ms. Kavita Chhajer, Company Secretary, has resigned from the Company w.e.f. 31.03.2023.