

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : 31st March, 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 : complaince@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	:	74,36,564	53.18%
13. Held in Dematerialised form in NSDL	:	53,37,496	38.17%
14. Physical	:	12,10,200	8.65%
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 excess dematerialization shares, if any : N. A.
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 Officer of the Company : ***Ms. Kavita Chhajer, Company Secretary & Compliance Officer**
Tel No.: 022-61590900
Fax No.: 022-22028212
23. Name, Address, Tel. & Fax No., Regn. No. of the Auditor. : **M/s. Kothari H. & Associates**
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 Common agency for share registry work. : **Adroit Corporate Services Pvt. Ltd,**
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 provide. (e.g. BIFR Company, delisting from SE, Company changed its name etc.) : N. A.

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: 21.04.2023

UDIN: F009871E000164608

*Ms. Kavita Chhajer, Company Secretary, has resigned from the Company on 31.03.2023.