



Phoenix™ Township
LIMITED

CIN - L67190GA1993PLC001327

Department of Corporate services
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001.

Sub. : Submission of Quarterly Compliance Report on Corporate Governance for the Quarter ended September 30, 2015.

Dear Sir/ Madam,

As per the Listing Agreement we are submitting Quarterly Compliance Report on Corporate Governance under clause 49 of the Listing Agreement for the quarter ended September 30, 2015.

Kindly take the above documents on record and acknowledge.

Thanking you.

Yours Truly,
For **PHOENIX TOWNSHIP LIMITED**

Lalan Kumar
Compliance Officer



Encl: As Above

Corp. office : Balaji Bhavan,
2nd Floor, 14, BEST Marg,
Colaba, Mumbai - 400 001.
Tel. : (91-22) - 6159 0900
2283 1312, 2283 1325
Fax : (91-22) - 2202 8212
customerservices@hbgindia.com

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

Dr. Malbarao House,
Rua Ismael Gracias,
Post Office Box No. 181,
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REGD. OFF : Durga Bhavan,
Hede Centre, Tonca,
Panaji, Goa - 403 001
Tel. : (91-832) - 6642 724/6453 265
Fax : (91-832) - 2461 394



MEMBER
HEDE BUSINESS GROUP

**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE UNDER
CLAUSE 49 OF THE LISTING AGREEMENT**

CIN-LG7106A1993PLC001327

Name of the Company: **PHOENIX TOWNSHIP LIMITED**

Quarter ending on: **30th September, 2015**

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49 (II)	Yes	-
(A) Composition of Board	49(IIA)	Yes	-
(B) Independent Directors	49(IIB)	Yes	-
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	Only sitting fees to be paid.
(D) Other provisions as to Board and Committees	49 (IID)	Yes	-
(E) Code of Conduct	49 (IIE)	Yes	Declaration will be done in the next Annual Report
(F) Whistle Blower Policy	49 (IIF)	Yes	-
III. Audit Committee	49 (III)	Yes	-
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	-
(B) Meeting of Audit Committee	49 (IIIB)	Yes	-
(C) Powers of Audit Committee	49 (IIIC)	Yes	-
(D) Role of Audit Committee	49 (IIID)	Yes	-
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	-
IV. Nomination and Remuneration Committee	49 (IV)	Yes	-
V. Subsidiary Companies	49 (V)	No	-
VI. Risk Management	49 (VI)	Yes	Clause 49 (VI)(c), (d) and (e) are not applicable to the Company
VII. Related Party Transactions	49 (VII)	Yes	-
VIII. Disclosures	49 (VIII)	Yes	-
(A) Related party transactions	49(VIII A)	Yes	-
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	Will be disclosed in the next Annual Report
(C) Remuneration of Directors	49 (VIII C)	Yes	Will be disclosed in the next Annual Report
(D) Management	49 (VIII D)	Yes	Will be disclosed in the next Annual Report
(E) Shareholders	49 (VIII E)	Yes	Will be disclosed in the next Annual Report
(F) Proceeds from public issue, right issue, preferential issue, etc.	49 (VIII F)	N.A.	-
XI. CEO/CFO Certification	49 (IX)	Yes	Will be disclosed in the next Annual Report
X. Report on Corporate Governance	49 (X)	Yes	Will be disclosed in the next

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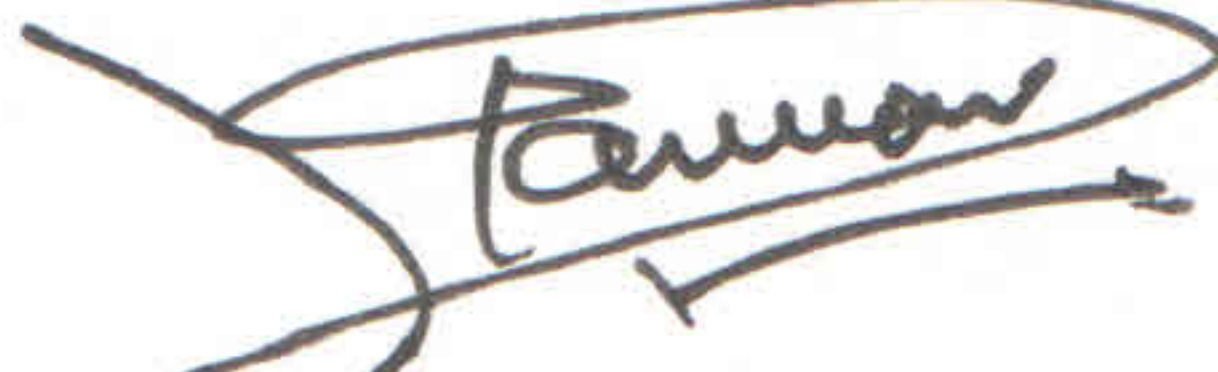




			Annual Report
XI. Compliance	49 (XI)	Yes	Will be disclosed in the next Annual Report

For Phoenix Township Limited




(Compliance Officer)