



Phoenix™ Township LIMITED

CIN : L67190GA1993PLC001327

Date: 20.10.2018

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

Sub.: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended 30th September, 2018.

Dear Sir/ Madam,

As per the above captioned subject we are Submitting the Reconciliation of Share Capital Audit Report under clause 55A of the SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended 30th September, 2018.

Kindly take the above documents on record and acknowledge.

Thanking you.

Yours Truly,
For Phoenix Township Limited




Kalpesh Joshi
Company secretary & Compliance Officer

Encl: As Above

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 - 403515
Tel. : (91-832) 6633 333
Fax : (91-832) 6633 222
ppi@sarovarhotals.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 261
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



MEMBER
HEDE BUSINESS GROUP

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For the Quarter Ended : September 30, 2018
2. ISIN : INE977M01024
3. Face Value : Rs. 10/- each
4. Name of the Company : Phoenix Township Limited
5. Registered Office Address : Durga Bhavan, Hede Centre, Tonca Panaji, Goa - 403 001.
6. Correspondence Address : Balaji Bhavan, 2nd Floor, 14 BEST Marg, Colaba, Mumbai- 400 001.
7. Telephone & Fax Nos. : Tel No. +91-22-6159 0900
Fax No. +91-22-2202 8212
8. Email Address : complaince@hbgindia.com
9. Name of the Stock Exchange where the Company's securities are listed : BSE Limited

	<u>No. of Equity Shares</u>	<u>% age</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	56,33,621	- 40.29%
13. Held in Dematerialised form in NSDL	70,48,839	- 50.41%
14. Physical	13,01,800	- 09.31%
15. Total No. of Equity 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	Applied / Not Applied for listing	Listed on Stock Exchange	Whether Intimated to CDSL	Whether Intimated to NSDL	In-principal approval pending for SE
Nil	Nil	Nil	Nil	Nil	Nil	Nil

* 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? : N. A.
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. :

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 : Mr. Kalpesh Joshi
Tel: +91-22-6159 0900
+91-22-2283 1312
Fax: +91-22-2202 8212
23. Name, Address, Tel. & Fax No., Regn. No. of the Auditor : M/s. Kothari H. & Associates
Company Secretaries
208, BSE Building, Dalal Street, Fort, Mumbai - 400 001.
Tel No. +91-22-67472129/67086041
CP No. 12402
24. Appointment of 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 -400 059. Maharashtra.
Tel: +91-22-2859 0942
Fax: +91-22-2850 3748
25. Any other details that the auditor may like to provide. (E.g. BIFR company, delisting from SE, company changed its name etc.) : Nil

For Kothari H. & Associates
Company Secretaries

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



Place: Mumbai
Date: 20.10.2018