

PHOENIX TOWNSHIP LIMITED

CIN No.: L67190GA1993PLC001327

Registered Office: Durga Bhavan, Hede Centre, Tonca, Panaji, Goa, 403001

Corporate Office: Hede House, 2nd Floor, 14, BEST Marg, Colaba, Mumbai – 400 001

CIN No.: L67190GA1993PLC001327, Tel. No.: 022-61590900, Fax No.: 022-22028212

Website: www.hbgindia.com, **E-mail:** compliance@hbgindia.com

Date: 13.05.2020

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 31st March, 2020.

Dear Sir/ Madam,

As per the above captioned subject we are Submitting the Reconciliation of Share Capital Audit Report under clause 76(1) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2020.

Kindly take the above documents on record and acknowledge.

Thanking you.

Yours Truly,
For **Phoenix Township Limited**

Richa Jain
Company secretary & Compliance Officer

Encl: As Above

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For the Quarter Ended : March 31, 2020
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 – 403001.
6. Correspondence Address : Balaji Bhavan, 2nd Floor, 14 BEST Marg, Colaba, Mumbai- 400001.
7. Telephone & Fax Nos. : Tel No.+91-22-6159 0900
Fax No. +91-22-2202 8212
8. Email Address : complaine@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	:	56,39,504	- 40.33%
13. Held in Dematerialised form in NSDL	:	70,83,356	- 50.65 %
14. Physical	:	12,61,400	- 09.02%
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 : N. A.
excess dematerialization shares, if any.
20. Has the Company resolved the matter : N. A.
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.

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. Richa Jain
Officer of the Company
Tel: +91-22-6159 0900
+91-22-2283 1312
Fax: +91-22-2202 8212
23. Name, Address, Tel. & Fax No., Regn. No. of : M/s. Kothari H. & Associates
the Auditor
Company Secretaries
208, BSE Building, Dalal Street, Fort,
Mumbai – 400 001.
Tel No. +91-22-67472129/28010908
CP No. 5502
24. Appointment of Common Agency for Share : Adroit Corporate Services Pvt. Ltd.
Registry work
17/20, Jaferbhoy Ind. Estate, 1st Floor,
Makwana Road, Marol Naka, Andheri
(East), Mumbai -400059. Maharashtra.
Tel: +91-22-28590942
Fax: +91-22-28503748
25. Any other details that the auditor may like to : Nil
provide. (E.g. BIFR company, delisting from
SE, company changed its name etc.)

For Kothari H. & Associates
Company Secretaries

SONAM S K
JAIN

Digitally signed by SONAM S K JAIN
DN: cn=, o=Personnel, cn=SONAM S K JAIN,
serialNumber=89745cc2ba565d217cbb8cc33dbd8
982a958433c2dbdfc3383bc4d7bedc87,
c=IN, email=sonam@kotharih.com,
2.5.4.20=69c2a266977154c5077489441809623454b2
d736a72e62e9c78852b2f058d2, st=Uttar Pradesh
Date: 2020.05.13 09:42:18 +05'30'

Sonam Jain

Partner

C.P. No. 12402

Membership No.: F9871

Place: Mumbai

Date: 13/05/2020

UDIN : F009871B000231983