

**BSE LTD**  
**ACKNOWLEDGEMENT**

Acknowledgement No	: 2401201905373355	Date & Time	: 24/01/2019 05:37:33 PM
Scrip Code	: 537839		
Entity Name	: Phoenix Township Limited		
Compliance Type	: (SEBI-DP Reg.55A)		
Quarter / Period	: 31/12/2018		
Mode	: E-Filing		



**Phoenix™ Township**  
**L I M I T E D**

CIN : L67190GA1993PLC001327

Date: 24.01.2018

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 31<sup>st</sup> December, 2018.**

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 31<sup>st</sup> December, 2018.

Kindly take the above documents on record and acknowledge.

Thanking you.

Yours Truly,  
For **Phoenix Township Limited**

  
  
**Kalpesh Joshi**  
Company secretary & Compliance Officer

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,  
G o a - 4 0 3 5 1 5  
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

Encl: As Above



**MEMBER**  
**HEDE BUSINESS GROUP**

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1. For the Quarter Ended : December 31, 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, 2<sup>nd</sup> 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](mailto: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	56,32,479	- 40.28%
13. Held in Dematerialised form in NSDL	70,72,781	- 50.58%
14. Physical	12,79,000	- 09.14%
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 : Mr. Kalpesh Joshi  
Compliance 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. +91-22-67472129/67086041  
CP No. 12402
24. Appointment of Common Agency for Share : Adroit Corporate Services Pvt. Ltd.  
Registry work  
17/20, Jaferbhoy Ind. Estate, 1<sup>st</sup> 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 : Nil  
provide. (E.g. BIFR company, delisting from  
SE, company changed its name etc.)

For Kothari H. & Associates  
Company Secretaries

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



Place: Mumbai  
Date: 24/01/2019