



PHOENIX TOWNSHIP LIMITED

CIN : L67190GA1993PLC001327

Date: 31.07.2024

To,
Department of Corporate Services,
Bombay Stock Exchange Limited, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

Ref: Scrip Code: 537839/PHOENIXTN

Sub: Intimation regarding loss of share certificate(s)

In terms of the provision of Regulations 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the enclosed letter received from Adroit Corporate Services Pvt. Ltd, the Registrar & Share Transfer Agents of the Company, we provide herewith the information regarding receipt of intimation of loss of share certificates from the following Shareholders:

Folio No.	Name of Shareholders	No. Of Shares	Certificate No.	Distinctive No.
0001072	Triliki Nath Keshari Seeta Keshari	600	605	9056661 -9057260

Corp. Office : Hede House,
14, BEST Marg, Colaba,
Mumbai - 400 001.
Tel. : (91-22) - 6159 0900
E-mail : admin@hbgindia.com
Website : www.hbgindia.com

Park Inn by Radisson
Sequeira Vado, Candolim,
Goa - 403515
Tel. : (91-832) 6633 333 / 103
E-mail : info@pirgoa.com

Phoenix Island Resort
Pozhiyoor PO, Poovar,
Thiruvananthapuram, Poovar,
Kerala - 695 513.
Tel.: +91 97471 29948
bookings.poovar@phoenixresorts.in

REGD. OFF. : Durga Bhavan,
Hede Centre, Tonca,
Panaji, Goa - 403 001
Tel.:(91-832)-6642724/6453265
E-mail : hbggoa@yahoo.co.in

We request you take the note of the same.

Thanking you,

Yours faithfully,

For PHOENIX TOWNSHIP LIMITED

SAMIT

PRAFULLA HEDE

Mr. SAMIT PRAFULLA HEDE

Managing Director

(DIN: 01411689)

Digitally signed by SAMIT PRAFULLA HEDE
DN: c=IN, o=Personal, ou=2795,
serialNumber=1345735987654321, email=SAMIT.PRAFULLA@PHOENIXTOWNSHIP.LIMITED,
2.5.4.20=66529494969008582647a033b3a050e7a05a
6c129896f1191077003, postalCode=400006,
st=Maharashtra,
serialNumber=03755c4667acc0f081814483d6d4d935d
95541b8467588556a73205, cn=SAMIT PRAFULLA HEDE
Date: 2024.07.31 16:13:37 +05'30'



MEMBER
HEDE BUSINESS GROUP

CS

From: sandeep shinde <sandeeps@adroitcorporate.com>
Sent: 31 July 2024 10:03
To: COMPLAINCE@HBGINDIA.COM; ACCOUNTS@HBGINDIA.COM
Cc: rtaclientservice@adroitcorporate.com
Subject: PHOENIX TOWNSHIP LIMITED-PREE INTIMATION_ Request for issue of duplicate share certificate (0001072)
Attachments: 513986 513988.pdf

Sir/Madam,

Please find attached documents received for issue of duplicate share certificates. You are requested to intimate to the concern authority.

Ref.No. ACS/R&T/PHONIX/513988

Date: 31/07/2024

EMAIL : corp.relations@bseindia.com BSE Limited Corporate Relationship Department 25 th Floor, P J Towers Dalal Street, Fort, Mumbai – 400 001 BSE Scrip Code : 537839	
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Dear Sir,

Unit : PHOENIX TOWNSHIP LIMITED.

Sub : Intimation under Regulation 39(3) - Loss of original Share Certificate(s)

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Pursuant to Regulation 39(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, we bring to your kind notice that the following shareholder(s) has/have reported to the RTA of the Company about loss of their share certificates.

The particulars relating to loss of share certificate(s) are given below:

Folio No.	Name of the shareholder	Certificate No.	Distinctive Nos.		No.of Shares	Letter received From the Shareholder on
			From	To		
0001072	TRILIKI NATH KESHARI	605	9056661	9057260	600	24/06/2024
	SEETA KESHARI					

In this regard, we, Adroit Corporate Services Pvt. Ltd., the RTA of the Company has verified the documents.

This intimation is given as per Regulation 39(3) of the said Regulations.

Please acknowledge receipt.

Thanking you,

Yours faithfully,
For Adroit Corporate Services Pvt. Ltd.

Authorised Signatory