



PHOENIX TOWNSHIP LIMITED

CIN : L67190GA1993PLC001327

Date: 02.02.2024

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

Ref: Scrip Code: 537839

Sub: Intimation regarding receipt of intimation for loss of share certificates under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate that the share certificate(s) as per the details given below, is reported to have lost/misplaced and request from our shareholder is received by the Company through Registrar and Share Transfer Agent, Adroit Corporate Services Pvt. Ltd., for issue of duplicate share certificate(s) in lieu thereof.

Name of the shareholder	Folio No.	Certificate No.	Distinctive Nos.	No. of shares
SNEHAL L SHAH	0001081	607	9057461 - 9057660	200

We/ RTA are in process of issuing duplicate share certificate/ letter of confirmation after compliance of required formalities.

This is for your kind information and record.

Thanks & Regards,
For PHOENIX TOWNSHIP LIMITED

SAMIT
PRAFULL
A HEDE

SAMIT HEDE
Managing Director
DIN: 01411689

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MEMBER
HEDE BUSINESS GROUP