



CIN : L67190GA1993PLC001327

**Date: 12.04.2024**

To,  
Department of Corporate services  
**BSE Limited**  
P.J. Towers, Dalal Street,  
Fort, Mumbai - 400 001

**Sub: Submission of Compliance Certificate to Exchange under Regulation 7(3) for the year ended 31<sup>st</sup> March, 2024 in accordance to comply with the yearly Compliances.**

Dear Sir/ Madam,

As per the above captioned subject matter we are Submitting Yearly Compliance Certificate to Exchange under clause 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for year ended 31<sup>st</sup> March, 2024

Kindly take the above documents on record and acknowledge.

Thanking you

Yours Truly,  
**For Phoenix Township Limited**

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@hbginia.com

**Samit Hede**  
**Managing Director**

Encl: As Above

Phoenix Park Inn Resort,  
Sequeira Vado, Candolim,  
Goa - 403515  
Tel. : (91-832) 6633 333  
Fax : (91-832) 6633 222  
ppi@sarovarhotels.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 : hbgoa@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

April 01, 2024

To  
BSE LIMITED  
CORPORATE RELATION DEPARTMENT  
P J TOWERS,  
DALAL STREET,  
MUMBAI 400001

Dear Sir/Madam,

**Subject: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**  
**ISIN: INE977M01024**

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April 01, 2023 to March 31, 2024 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Adroit Corporate Services Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000002227.



We request you to kindly take note of the above in your records.

Thanking you,

For PHOENIX TOWNSHIP LIMITED EQUITY

For ADROIT CORPORATE SERVICES PRIVATE LTD

  
  
—Director/Compliance Officer/Co. Secretary

  
  
MR.SANDEEP SHINDE  
MANAGER