



Phoenix™ Township

L I M I T E D

CIN : L67190GA1993PLC001327

Date: 12.04.2023

To,
Department of Corporate services
BSE Limited
P. J. Towers, 1st Floor,
Fort, Mumbai - 400 001

Sub: Submission of Compliance Certificate to Exchange under Regulation 7(3) for the year ended 31st March, 2023 in accordance to comply with the half yearly Compliance

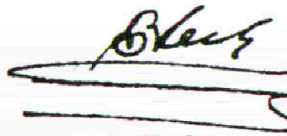
Dear Sir/ Madam,

As per the above captioned subject matter we are Submitting Yearly Compliance Certificate to Exchange under clause 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for year ended 31st March, 2023

Kindly take the above documents on record and acknowledge.

Thanking you

Yours Truly,
For **Phoenix Township Limited**


Samit Hede
Managing Director



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

Encl: As Above

Park Inn by Radisson
Sequeira Vado, Candolim,
Goa - 403515

Tel : (91-832) 6633-333 / 193
Fax : (91-832) 6633-222

Phoenix Island Resort
Pozhiyoor PO, Poovar,
Thiruvananthapuram, Poovar,
Kerala - 695 513.
Tel.: +91 97471 29948

REGD. OFF. : Durga Bhavan,
Hede Centre, Tonca,
Panaji, Goa - 403 001
Tel.: (91-832)-6642724/6453265
E-mail : hbgindia@vsnl.com



MEMBER
HEDE BUSINESS GROUP

April 03, 2023

To

BSE LIMITED

CORPORATE RELATION DEPARTMENT

P J TOWERS,

DATA STREET,

MUMBAI 400001

Dear Sir/Madam,

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

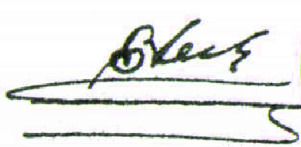
ISIN: INE977M01024

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, 2022 to March 31, 2023 (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




Director/Compliance Officer/Co. Secretary

For ADROIT CORPORATE SERVICES PRIVATE LTD




MR. SANDEEP SHINDE

MANAGER