



CIN : L67190GA1993PLC001327

Date: 29th April, 2023.

To,
The General Manager,
Department of Corporate
Services,
BSE Ltd.
P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001

Ref: BSE Scrip Code: 537839

Dear Sir/Madam,

Sub.: Confirmation regarding non-applicability of SEBI Circular dated November 26, 2018 relating to fund raising by issuance of debt securities by Large Entities.

We hereby confirm that PHOENIX TOWNSHIP LIMITED is not a Large Corporate as on March 31, 2023, as per the applicability criteria given in the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018. A confirmation in this regard in the specified format is enclosed herewith as **Annexure - A**.

This is for your information and record.

Thanking You,

Yours faithfully,
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@hbjindia.com

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

SAMIT HEDE
Managing Director
DIN: 01411689
Encls: As stated above.



Phoenix™ Township
L I M I T E D

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Annexure - A

Details

12.27 (in crores)

Please note that due to resignation of Company Secretary of the Company this annexure is certified by the Managing Director and Chief Financial Officer of the Company