



CIN : L67190GA1993PLC001327

Date: 29th April, 2023

To
The Board of Directors
Phoenix Township Limited
Durga Bhavan, Hede Centre Tonca
Panaji Goa-403001

Dear Sir,

SUB: COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENT) REGULATIONS, 2015

We have examined all relevant books, Share Transfer Deeds, Forms, Memorandum of Transfers, Registers, files and other documents relating to **Phoenix Township Limited** ("the Company"), maintained by **M/s. Adroit Corporate Services Private Limited**, Registrar & Share Transfer Agent of the Company, pertaining to transfer of equity shares of the Company for the period from **01st April, 2022**