

**February 5, 2018**

**The Corporate Relationship Department  
BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400 001

**The Corporate Relationship Department  
The National Stock Exchange of India Ltd**  
Bandra-Kurla Complex, Mumbai.

**Ref: The Phoenix Mills Limited (503100/ PHOENIXLTD)**

**Sub: Form C - Disclosure under Regulation 7(2)(b) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015**

Dear Sir(s),

We are enclosing herewith Form C containing disclosure under Regulation 7(2)(b) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as received from Mr. Ashokkumar Ruia and Mr. Atul Ruia, Promoters and Directors of the Company.,

Kindly take the above information on record.

Regards,

**For The Phoenix Mills Limited**



**Company Secretary**



Encl.: as above




Name: Atul Ruia DIN: 00087396 PAN: ABHPR8582Q Address: C/o Market City Resources Pvt. Ltd., R.R. Hosiery Building, Shree Laxmi Woollen Mills Estate, Off Dr. E. Moses Road, Mahalaxmi, Mumbai-400011. Contact No.:022- 30016600		Promoter	Equity Shares	24,03,50 1 1.57%	Equity Shares	7,65,5 45 (acquired)	Rs. 48,677 1,788.2 5*	Acquired shares by way of gift from Father and Co- Promote r, Mr. Ashokku mar Ruia)	Equity Shares	31,69,0 46 2.07%	30.01.2 018	30.01.2018	01.02. 2018	Inter-se Transfer between Promoters and Immediate Relatives by way of gift	N.A.	N.A.	N.A.	N.A.	N.A.
---	--	----------	------------------	------------------------	------------------	----------------------------	--------------------------------	--	------------------	------------------------	----------------	------------	----------------	--	------	------	------	------	------

\*The value of the shares has been computed assuming the price per share as INR 635.85, i.e. the closing price on NSE on 30 January 2018. However, the transfer of shares was by way of gift from Mr. Ashokkumar Ruia (Acquirer's father and co-promoter to Mr. Atul Ruia (Acquirer and Co-promoter) and was without payment of any consideration.  
 Note: In case of options, notional value shall be calculated based on Premium plus strike price of options.

For The Phoenix Mills Limited



Signature:   
 Name: Puja Tandon  
 Designation: Company Secretary  
 Date: 05.02.2018  
 Place: Mumbai