

April 11, 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 with respect to the allotment of fully paid-up equity shares of the Phoenix Mills Limited pursuant to the Phoenix Mills Employees' Stock Option Plan 2007 to the following on April 9, 2018.

- Allotment of 21,111 equity shares to Mr. Pradumna Kanodia, Director Finance of the Company
- Allotment of 6,000 equity shares to Mr. Manish Singh, employee of the Company.

Kindly take the above information on record.

Regards,

For The Phoenix Mills Limited



Company Secretary



Encl.: as above

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6 (2) – Continual Disclosure]

Name of the company: The Phoenix Mills Limited ISIN of the Company: INE211B01039

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

1 Name, PAN No., CIN/DIN & address with contact nos.	2 Category of Person (Promoters /KMP / Directors/immediate relatives/others etc)	3 Securities held prior to acquisition/disposal		4 Securities acquired /Disposed				5 Securities held post acquisition/disposal		6 Date of allotment advice/acquisition of shares/ sale of shares specify		13 Date of intimation to company	14 Mode of acquisition/disposal (on market rights/preferential offer/off market/inter-se transfer, ESOP's etc)	7 Trading in derivatives (Specify type of contract, Futures or Options etc)						21 Exchange on which the trade was executed
		3 Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	4 No. and % of shareholding	5 Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	6 No.	7 Value	8 Transaction Type (Buy/Sale /Pledge/ Revoke/Avowe)	9 Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	10 No. and % of shareholding	11 From	12 To			15 Type of Contract	16 Contract Specifications	7 Buy		7 Sell		
																17 Notional Value	18 Number of units (contracts* lot size)	19 Notional Value	20 Number of units (contract * lot size)	
1 Pradumna Kanodia PAN: ABFPK0916R CIN:NA DIN: 01602690 Address: Flat No. 1003,10th Floor, Phoenix Towers, Senapati Bapat Marg, Lower Parel, Mumbai – 400013 Contact No.:022-30016600	2 KMP (Director–Finance)	3 Equity Shares	4 15,833 (0.01%)	5 Equity Shares	6 21,111 (ESOP Allotment)	7 Rs. 66,87,965	8 ESOP Allotment	9 Equity Shares	10 36,944 (0.02%)	11 09.04.2018 (ESOP Allotment)	12 09.04.2018 (ESOP Allotment)	13 10.04.2018	14 ESOP Allotment	15 N.A.	16 N.A.	17 N.A.	18 N.A.	19 N.A.	20 N.A.	21 N.A.



Manish Singh PAN: AQBPS9744G CIN: NA ; DIN: NA Address: A/1202, Sunil Niwas, 89/90 Plot No. JP Road, Next to Kokilaben Hospital, Four Bungalow, Andheri West, Mumbai – 400 053 Contact No.:022-30016600	Others	Equity Shares	Nil 0.00%	Equity Shares	6,000 (ESOP Allotment)	Rs. 20,03,4 00	ESOP Allotment	Equity Shares	5,000 (0.004%)	09.04.2 018 (ESOP Allotment)	09.04.2018 (ESOP Allotment)	10.04. 2018	ESOP Allotment	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
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Note: In case of options, notional value shall be calculated based on Premium plus strike price of options.

For The Phoenix Mills Limited



Name: Puja Tandon
Designation: Company Secretary
Date: 11.04.2018
Place: Mumbai

