

March 22, 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**

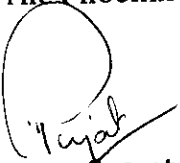
Dear Sir(s),

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. Nilesh Louzado, Sr. VP – Procurement & Contracts of the Company.

Kindly take the above information on record.

Regards,

For **The Phoenix Mills Limited**


Company Secretary



Encl.: as above

