

March 26, 2018

**The Corporate Relationship Department
BSE Limited**

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001
Fax: 22722037 / 39 / 41 / 61

**The Corporate Relationship Department
The National Stock Exchange of India Ltd**

Bandra-Kurla Complex, Mumbai.
Fax: 26598237 / 38, 26598347 / 48

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. Haresh Morajkar, Group Director – HR/Admin & IT regarding sale of 7500 shares 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).

| Name, PAN No., CIN/DIN & address with contact nos. | Category of Person (Promoters/KMP / Directors / Immediate relatives / others etc) | Securities held prior to acquisition/disposal | | Securities acquired / Disposed | | | Date of allotment / acquisition of shares / sale of shares specify | | Mode of acquisition / disposal (on market / public rights/preferential offer / off market/ Inter-se transfer, ESOP's etc) | Trading in derivatives (Specify type of contract, Futures or Options etc) | | | | Exchange on which the trade was executed | | | | | | |
|---|---|--|---------------------------|--|------------|---------------------------|--|--|---|---|------------------|----------------------|-------------------------------|--|------------------|-------------------------|------------|------------|---------------------------------------|----------------|
| | | Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.) | No. and % of shareholding | Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.) | No. | Value | Transaction Type (Buy/Sale /Pledge /Revoke /Invoke) | Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.) | | No. and % of shareholding | From | To | Date of intimation to Company | | Type of Contract | Contract Specifications | Buy | Sell | Number of units (contract size) * lot | Notional Value |
| 1 Haresh Morajkar PAN: AAFPM0740G CIN: NA ; DIN: NA Address: 301, Narendra Apt, Jay Prakash Nagar, Road No. 3, Goregaon (E) Mumbai - 400 063 Contact No.:022- 30016600 | 2 Others | 3 Equity Shares | 4 37,500 (0.025%) | 5 Equity Shares | 6 7,500 | 7 Rs. 52,50,0 75 | 8 Sale | 9 Equity Shares | 10 30,000 (0.02%) | 11 09.03.2 018 | 12 09.03.2018 | 13 23.03. 2018 | 14 On Market | 15 N.A. | 16 N.A. | 17 N.A. | 18 N.A. | 19 N.A. | 20 N.A. | 21 NSE |

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: 26.03.2018,
Place: Mumbai