

April 26, 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 25, 2018.

- Allotment of 2,000 equity shares to Mr. Shishir Shrivastava, Joint Managing Director of the Company
- Allotment of 5,000 equity shares to Mr. Rajiv Malla, employee of a subsidiary 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	2	3		5				9		11		13	14	15-20				21				
		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	Mode of acquisition/disposal (on market/public rights/preferential offer/off market/inter-se transfer, ESOP's etc)	Type of Contract	Contract Specifications		Buy		Sell	
																			Notional Value	Number of units (contract * lot size)	Notional Value	Number of units (contract * lot size)
Shishir Shrivastava PAN: ANPPS0441P CIN:NA DIN: 01266095 Address: 1/1 Prakash CHS, Relief Road, Santacruz West, Mumbai – 400 054, Contact No.:022-30016600	Joint Managing Director	Equity Shares	77,200 (0.05%)	Equity Shares	2,000	Rs. 6,67,800	ESOP Allotment	Equity Shares	79,200 (0.051%)	25.04.2018 (ESOP Allotment)	25.04.2018 (ESOP Allotment)	25.04.2018	ESOP Allotment	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
Rajiv Malla PAN: ADYPM21478 CIN:NA DIN: NA Address: A5/502, Ganga Satellite, Wanawadi, Pune – 411017 Contact No.:022-30016600	Others	Equity Shares	Nil (0.00%)	Equity Shares	5,000	Rs. 16,69,500	ESOP Allotment	Equity Shares	5,000 (0.003%)	25.04.2018 (ESOP Allotment)	25.04.2018 (ESOP Allotment)	25.04.2018	ESOP Allotment	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		

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: 26.04.2018, Place: Mumbai

