

March 30, 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. Haresh Morajkar, Group Director - HR, Admin/IT of the Company.

Kindly take the above information on record.

Regards,

For The Phoenix Mills Limited



Company Secretary



Encl.: as above

