

**September 14, 2017**

**The Corporate Relationship Department  
BSE Limited**

Phirozc 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 with respect to the allotment of 15,833 fully paid-up equity shares of the Phoenix Mills Limited to Mr. Pradumna Kanodia, Director – Finance of the Company pursuant to the Phoenix Mills Employees' Stock Option Plan 2007 on September 13, 2017.

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 /Disposal			Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to company	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	Type of Contract	Contract Specifications	Buy		Sell	Notional Value	Number of units (contract size) * 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 Nil (0%)	5 Equity Shares	6 15,833 (ESOP Allotment)	7 Rs. 50,15,895	8 ESOP Allotment	9 Equity Shares	10 15,833 (0.01%)	11 13.09.2017 (ESOP Allotment)	12 13.09.2017 (ESOP Allotment)	13 13.09.2017	14 ESOP Allotment	15 N.A.	16 N.A.	17 N.A.	18 N.A.	19 N.A.	20 N.A.	21 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



Name: Puja Pandon

Designation: Company Secretary

Date: 14.09.2017, Place: Mumbai