

May 17, 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. Pradumna Kanodia, Director Finance, regarding sale of 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				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)	Notional Value	Number of units (contract size* lot size)	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21
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	KMP (Director-Finance)	Equity Shares	9,662 (0.001%)	Equity Shares	9,662 (disposed off)	Rs. 66,28,132	Sale	Equity Shares	Nil	16.05.2018 (Sale of Shares)	16.05.2018 (Sale of Shares)	17.05.2018	On Market	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	NSE

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 Tandon
Designation: Company Secretary
Date:17.05.2018
Place: Mumbai

