

October 4, 2018

To

**The Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001**

**The Listing Department,
The National Stock Exchange of India Ltd
Bandra-Kurla Complex, Mumbai.**

Ref: The Phoenix Mills Limited (503100/ PHOENIXLTD)

**Sub: Compliance Certificate for Regulation 7(3) of Securities and Exchange Board
of India (Listing Obligations and Disclosure Requirements) Regulations,
2015 for the half year ended September 30, 2018**

Dear Sir(s),

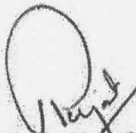
Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby confirm that as on September 30, 2018, all activities in relation to physical and electronic share transfer facility for The Phoenix Mills Limited are maintained by the Registrar and Share Transfer Agent, Link Intime India Private Limited ("RTA"), having its registered office at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai Maharashtra - 400 083, India, who are registered as Registrar and Share Transfer Agent, Category - I with the SEBI vide registration no. INR000004058.

You are requested to kindly take the same on record.

Thanking you,

Regards,

For The Phoenix Mills Limited



**Puja Tandon
Company Secretary**



For Link Intime India Private
Limited



**Ishwar Suvarna
Associate Vice President
Corporate Registry**

