

Date: October 11, 2019

To  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra-Kurla Complex, Bandra East,  
Mumbai- 400051

**Symbol: PHOENIXLTD**

Dear Sir(s),

**Ref: Application under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the proposed Scheme of Amalgamation between Phoenix Hospitality Company Private Limited and The Phoenix Mills Limited ('Scheme')**

**Sub: Submission of Complaints Report ("Complaints Report") as per Annexure III of SEBI Circular no. CFD/DIL3/CIR/2017/21 dated March 10, 2017 ("SEBI Circular")**

This is with reference to application made by the Company under Regulation 37 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the proposed Scheme of amalgamation of Phoenix Hospitality Company Private Limited with The Phoenix Mills Limited filed on August 30, 2019 and hosted on your website on September 19, 2019.

Pursuant to SEBI Circular, the Company is required to submit a Compliant Report within 7 days of expiry of 21 days from the date of hosting of Draft Scheme and related documents on the website of the Stock Exchanges. Accordingly, please find enclosed herewith Complaints Report indicating NIL complaints received on the Scheme as Annexure I.

This Complaints Report is also being uploaded on the Company's website at <http://www.thephoenixmills.com> as required under the SEBI Circular.

Yours Faithfully,  
**For The Phoenix Mills Limited**

  
**Gajendra Mewara**  
Company Secretary



**Annexure I****Complaints Report: The Phoenix Mills Limited****(Period of Complaints Report: September 19, 2019 to October 10, 2019)****Part A**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Number</b>
1.	Number of complaints received directly	<b>NIL</b>
2.	Number of complaints forwarded by Stock Exchange/SEBI	<b>NIL</b>
3.	Total Number of complaints/comments received (1+2)	<b>NIL</b>
4.	Number of complaints resolved	<b>NIL</b>
5.	Number of complaints pending	<b>NIL</b>

**Part B**

<b>Sr. No.</b>	<b>Name of complainant</b>	<b>Date of complaint</b>	<b>Status (Resolved/Pending)</b>
1.	Not Applicable	Not Applicable	Not Applicable

Yours Faithfully,  
**For The Phoenix Mills Limited**

  
**Gajendra Mewara**  
Company Secretary



Date : October 11, 2019  
Place : Mumbai