

March 1, 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 with respect to the allotment of fully paid-up equity shares of The Phoenix Mills Limited pursuant to the Phoenix Mills Employees' Stock Option Plan 2007 to Mr. Rajesh Kulkarni, Director - Projects Delivery on February 27, 2018.

Kindly take the above information on record.

Regards,

For **The Phoenix Mills Limited**



Company Secretary

Encl.: as above



