



# THE PHOENIX MILLS LIMITED

Corp. Office : Shree Laxmi Woolen Mills Estate, 2nd Floor,  
R.R. Hosliery, Off. Dr. E. Moses Rd. Mahalaxmi, Mumbai - 400 011  
Tel: (022) 3001 6600 Fax : (022) 3001 6601  
CIN No. : L17100MH1905PLC000200

April 5, 2017

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 March 31, 2017**

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 March 31, 2017, all activities in relation to physical and electronic share transfer facility are maintained by our Registrar and Share Transfer Agent, Link Intime India Private Limited ("RTA"), having its registered office at C-101, 1<sup>st</sup> 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

