



**THE PHOENIX
MILLS LIMITED**

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

June 5, 2015

**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 with respect to allotment of 25,000 equity shares of the Phoenix Mills Limited pursuant to the Phoenix Mills Employees' Stock Option Plan 2007 to Mr. Shishir Shrivastava, Joint Managing Director 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)]

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 /Disposed acquired	% of Shareholding		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of acquisition (market purchase/public rights/preferential offer / off market/ Inter-se transfer 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.	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	Pre-transaction	Post-transaction	From	To		Buy	Sell			
1	2	3	4				5				Value	Number of units (contract size)	Value	Number of units (contract size)	
Shishir Shrivastava PAN: ANPPS0441P Address: 1/1, Prakash C.H.S, Relief Road, Santacruz(west), Mumbai, 400054 Contact No.:022-30016600															
	Director	Equity Shares	22,700*	Equity Shares	25,000	(22,700 Equity Shares) 0.0157	(47,700 * Equity Shares) 0.0329	05.06.2015	05.06.2015	05.06.2015	ESOP allotment	N.A.	N.A.	N.A.	N.A.

* includes shares held jointly with Mrs. Shilpa S. Shrivastava, wife of Mr. Shishir Shrivastava and shares held by Mrs. Madhubala Ashok Shrivastava, mother of Mr. Shishir Shrivastava

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

For The Phoenix Mills Limited

Signature: _____
Designation: Company Secretary
Date: 05.06.2015. Place: Mumbai

