



**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

September 8, 2014

**The Corporate Relationship Department
Bombay Stock Exchange 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: Allotment of 60,000 equity shares pursuant to the Phoenix Mills Employees'
Stock Option Plan 2007**

Dear Sir,

In compliance of Clause 36 of the Listing Agreements(s), we are pleased to inform you that the Compensation Committee of the Board of Directors of The Phoenix Mills Limited, in its meeting held today, the 8th day of September, 2014, has allotted 60,000 equity shares of Rs. 2/- each fully paid up at an exercise price of Rs. 270/- per share to the employees upon exercise of stock options pursuant to the Phoenix Mills Employees' Stock Option Plan 2007.

With the allotment of the above shares the equity base of the Company stand increased from present level of 144,845,445 (Nos.) to 144,905,445 (Nos.) equity shares of Rs. 2/- each.

Please take the above information on record.

Thanking you,

For The Phoenix Mills Limited


Puja Tandon
Company Secretary

