

Date: October 11, 2019

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai- 400 001

Security code: 503100

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 17, 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 17, 2019 to October 8, 2019)

Part A

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

Part B

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

Yours Faithfully,
For The Phoenix Mills Limited



Gajendra Mewara
Company Secretary



Date : October 11, 2019
Place : Mumbai