

October 17, 2018

To,

**The Corporate Relationship Department
BSE 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: Resignation of Company Secretary and Compliance Officer of the Company

Dear Sir(s),

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Ms. Puja Tandon (CS Membership No. A 21937) has resigned from the position of Company Secretary and Compliance Officer of the Company w.e.f October 16, 2018. The Company is in the process of appointing Ms. Tandon's replacement and will intimate the exchanges accordingly.

Kindly take the aforesaid information on your record.

Regards,

For The Phoenix Mills Limited


Pradumna Kanodia
Director - Finance

