



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

March 23, 2016

**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 the acquisition of 13,000 equity shares of The Phoenix Mills Limited on March 21, 2016 by Radhakrishna Ramnarain Private Limited.

Kindly take the above information on record.

Regards,

For **The Phoenix Mills Limited**

Company Secretary
Encl.: as above



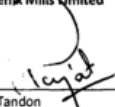
FORM C
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6 (2) – Continual Disclosure]

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).

1	2	3		4				5		6		7	8		9		10		11	12	13	14	15				21	
		Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/Sale/Pledge/Revoke/Invoke)	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To		Date of allotment advice/ acquisition of shares/ sale of shares specify	Date of intimation to Company	Mode of acquisition/disposal (on market/public rights/preferential offer / off market/inter-se transfer, ESOP's etc)	Type of Contract	Contract Specifications	Buy					Sell					
																		Notional Value					Number of units (contract size)	Notional Value	Number of units (contract size)			
Radhakrishna Ramnarain Private Limited PAN: AAACR3297H CIN: U70101MH1956PTCO09836 DIN: NA Address: C/o Market City Resources Pvt. Ltd., R.R. Hosiery Building, Shree Laxmi Woollen Mills Estate, Off Dr. E. Moses Road, Mahalaxmi, Mumbai- 400011. Contact No. 022-30016600	Promoters	Equity Shares	1,16,548 00 7.618%	Equity Shares	13,000	Rs. 42,87,530	Buy	Equity Shares	1,16,67,800 7.627%	21.03.2016 (acquisition of Shares)	21.03.2016 (acquisition of Shares)	23.03.2016	Market Purchase	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	National Stock Exchange of India Limited

Note: In case of options, notional value shall be calculated based on Premium plus strike price of options.

For **The Phoenix Mills Limited**

Signature: 
 Name: Puja Tandon
 Designation: Company Secretary
 Date: 23.03.2016, Place: Mumbai

