

March 26, 2018

**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 as received from Mr. Haresh Morajkar, Group Director – HR/Admin & IT regarding sale of 7500 shares 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) – Continual Disclosure]

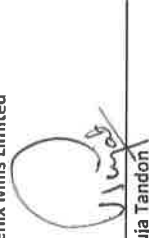
Name of the company: The Phoenix Mills Limited ISIN of the company: INE211B01039

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).

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 acquired / Disposed			Date of allotment / acquisition of shares / sale of shares specify		Mode of acquisition / disposal (on market / public rights/preferential offer / off market/ Inter-se transfer, ESOP's 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. and % of shareholding	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	Value	Transaction Type (Buy/Sale / Pledge / Revoke / Invoice)	No. and % of shareholding	From		To	Date of intimation to Company	Type of Contract	Contract Specifications		Buy	Sell				
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21
Hareesh Morajkar PAN: AAFPM0740G CIN: NA ; DIN: NA Address: 301, Narendra Apt, Jay Prakash Nagar, Road No. 3, Goregaon (E) Mumbai - 400 063 Contact No.: 022- 30016600	Others	Equity Shares	37,500 (0.025%)	Equity Shares	7,500	Rs. 52,50,075	Sale	Equity Shares	30,000 (0.02%)	09.03.2018	09.03.2018	23.03.2018	On Market	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	NSE

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: 26.03.2018,

Place: Mumbai