

August 17, 2017

**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 following:

- sale of 10,555 fully paid-up equity shares of the Phoenix Mills Limited by Mr. Pradumna Kanodia, Director – Finance of the Company on August 16, 2017.
- sale of 1845 equity shares by immediate relative of Mr. Pradumna Kanodia, Director – Finance of the Company on August 16, 2017.

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 [SIN 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			Securities held post acquisition/disposal		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)	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.)	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	Type of Contract	Contract Specifications	Buy		Sell		
1 Pradumna Kanodia PAN: ABFPK0916R CIN:NA DIN: 01602690 Address: Flat No. 1003,10th Floor, Phoenix Towers, Senapati Bapat Marg, Lower Parel, Mumbai – 400013 Contact No.:022-30015600	2 KMP (Director – Finance)	3 Equity Shares	4 10,555 (0.007%)	5 Equity Shares	6 10,555 (disposed off)	7 Rs. 55,83,595	8 Sale	9 Equity Shares	10 Nil	11 16.08.2017 (Sale of Shares)	12 16.08.2017 (Sale of Shares)	13 17.08.2017	14 On Market	15 N.A.	16 N.A.	17 N.A.	18 N.A.	19 N.A.	20 N.A.	21 NSE
2 Anchal Kanodia PAN: CCRPK1993B CIN:NA DIN: NA Address: Flat No. 1003,10th Floor, Phoenix Towers, Senapati Bapat Marg, Lower Parel, Mumbai – 400013 Contact No.:022-30015600	2 Immediate Relative of Mr. Pradumna Kanodia (Director – Finance)	3 Equity Shares	4 1845 (0.00%)	5 Equity Shares	6 1845 (disposed off)	7 Rs. 9,76,005	8 Sale	9 Equity Shares	10 Nil	11 16.08.2017 (Sale of Shares)	12 16.08.2017 (Sale of Shares)	13 17.08.2017	14 On Market	15 N.A.	16 N.A.	17 N.A.	18 N.A.	19 N.A.	20 N.A.	21 NSE

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

For The Phoenix Mills Limited

Name: Pooja Tandon

Designation: Company Secretary

Date: 17.08.2017, Place: Mumbai

