

January 11, 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 with respect to the Sale of 5,000 equity shares by Mr. Dipesh Gandhi - Group Director, Business Development on January 9, 2018

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			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 Dipesh Gandhi PAN: ACAPG5677K CIN:NA DIN: NA Address: 301, Felicity Park, 11 th Road, R.K. Mission Marg, Khar (West), Mumbai - 400052 Contact No.:022-30016600	2 Others - Employee	3 Equity Shares	4 5000 (0.003 %)	5 Equity Shares	6 5,000	7 Rs. 29,93,129.45	8 Sale	9 Equity Shares	10 Nil	11 9.01.2018	12 9.01.2018	13 10.01.2018	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: Pujja Tandon
 Designation: Company Secretary
 Date: 11.01.2018
 Place: Mumbai