

**March 30, 2018**

**The Corporate Relationship Department  
BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400 001

**The Corporate Relationship Department  
The National Stock Exchange of India Ltd**  
Bandra-Kurla Complex, Mumbai.

**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 of the Company.

Kindly take the above information on record.

Regards,

**For The Phoenix Mills Limited**



**Company Secretary**



Encl.: as above

