



**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

**June 5, 2015**

**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: Allotment of 25.000 shares pursuant to the Phoenix Mills Employees' Stock Option Plan 2007.**

Dear Sir,

In compliance with Clause 36 of the Listing Agreements(s), we are pleased to inform you that the Compensation Committee of the Board of Directors of The Phoenix Mills Limited in its meeting held today, 5<sup>th</sup> June, 2015 has allotted 25,000 equity shares of Rs. 2/- each fully paid-up at an exercise price of Rs. 270/- per share to the employees upon exercise of stock options pursuant to the Phoenix Mills Employees Stock Option Plan 2007 of the Company.

Consequent upon allotment of the above shares, the equity share capital of the Company stand increased from present level of 144,971,945 (Nos.) to 144,996,945(Nos.) equity shares of Rs. 2/- each.

Please take the above information on record.

Thanking you,

Yours faithfully,  
For **The Phoenix Mills Limited**

**Puja Tandon**  
Company Secretary

