

October 7, 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 transactions:

- Sale of 21000 equity shares by Mr. Haresh Morajkar, Group Director - HR/Admin & IT on October 5, 2017.
- Sale of 8500 equity shares by Mr. Rajesh Kulkarni, Director - Projects Delivery on October 5, 2017.

Kindly take the above information on record.

Regards,

For **The Phoenix Mills Limited**


Company Secretary



Encl.: as above

