

Corp. Office: Shree Laxmi Woolen Mills Estate, 2nd Floor, R.R. Hosiery, Off Dr. E. Moses Rd. Mahalaxmi, Mumbai - 400 011

Tel: (022) 3001 6500 Fax: (022) 3001 6601 CIN No.: L17100MH1905PLC000200

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 Rhoenix Mills Limited

Company Secretary

Encl.: as above

Securities and Exchange Board of Innia (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).

| | ich ich ide | | | | |
|--|--|---|--------------|--|--|
| Exchange on which the trade was executed | | 21 | NSE | N SE | |
| Trading in derivatives (Specify type of contract, Futures or Detions etc.) | Sell | Number of units (contract * lot size) | 20 | N.A. | N.A.A.A.A. |
| | <i>ন</i> | Notional Value | 19 | Ä.A. | , X |
| | Buy | Number of units (contract s* tot size) | 18 | N.A. | N.A. |
| | <u> </u> | Notion al Value | 17 | N.A. | N.A. |
| | Cont ract Speci ficati ons | | 16 | N.A. | N.A. |
| | Type of Contract | | 15 | N.A. | N.A. |
| Mode of acquisitio n/disposa 1 (on lon market /public rights/pre ferential offer / off market/ Interset transfer, ESOP's etc) | | 14 | Dn Market | On Market | |
| Date of intima tion to Comp any | | 13 | 07.10. | 07.1Q. 2D17 | |
| Date of allotment advice/ acquisition of shares/ sale of shares specify | 1.0 | | 12 | 05.10.2017 | 05.10.2017 |
| | From | | 11 | 05.10.2 | 05.10.2 |
| Securities held post acquisition/disposal | No. and % of shareh olding | | 9 | 000°05 | 20,400 |
| | Type of security (For eg. – Shares, Warrants, Convertible e Debenture s etc.) | | 6 | Equity | Equity Shares |
| held Securities held post admissional Securities admissional shares/ sale of shares aspecify it on specify 100 specify 100 specify securities admissional specify 100 specify 100 specify 100 securities admissional specify 100 specify 100 specify specify 100 specifical specify 100 specifical specify 100 specifical specify 100 specifical specific | Transacti on Type (Buy/Sal e/Pledge /Revoke /Invoke) | | ~ | Sale | Ѕаке |
| | Value | | 7 | Rs. 1, 15,64, 280 | Rs. 46,74.9 15 |
| | ó N | | 9 | 21,000 | 8,500 |
| | Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.) | | ű | Equity Shares | Equity Shares |
| Securities held prior to acquisition/disposal | No. and % of sharehol ding | | 4 | 71,000 | 28900 |
| | Type of security (For eg. – Shares, Warrants, Convertibl e Debenture s etc.) | | 3 | Equity Shares | Equity Shares |
| Category of Person (Promot ers/KMP / Directors //immedi ate relatives /others etc) | | 7 | Dthers | Dthers | |
| Name, PAN No., CIN/DIN & address with contact nos. | | | 1 | Haresh Morajkar PAN: AAFPM0740G CIN:NA ; DIN. NA Address: 3D1, Narendra Apt. Jay Prakash Nagar, Road No. 3, Goregaon (E) Mumbai – 40DD63 Gontact No. 022- 300166D0 | Rajesh Ramesh Kulkarni PAN: AD2PK3569J CIN:NA; DIN: NA Address: 42-A, 1st Floor, Sai Krupa Building, V.N. Naik Marg, Gowalia Tank, Mumbai – 400026. Cortact No.:D22- |

Note: In case of options, hatianal value shall be calculated based on Premium plus strike price of aptions. For The Phoen's Mills Limited

Signature:

Name: Puja Tandon

Designation: Company Secretary

Oate:07.10.2017, Place: Mumbai

