

January 21, 2019

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

**The Corporate Relationship Department
The National Stock Exchange of India Ltd**
"Exchange Plaza" Bandra-Kurla Complex,
Bandra East, Mumbai- 400051.

Ref: The Phoenix Mills Limited (Security code/Symbol: 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 allotment of 3,000 fully paid-up equity shares of The Phoenix Mills Limited, pursuant to the Phoenix Mills Employees' Stock Option Plan 2007, to Ms. Neha Kapoor, on January 18, 2019.

Kindly take the above information on record.

Regards,

For The Phoenix Mills Limited


Gajendra Mewara
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			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 Debenture etc.)	No. and % of shareholding	From	To	Date of intimation to Company		Type of Contract	Contract Specifications	Buy		Sell		
																Notional Value	Number of units (contracts* lot size)	Notional Value	Number of units (contract * lot size)	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21
Neha Ravikant Kapoor PAN: BANPK1589C CIN:NA DIN: NA Address: 701, Kicons Enclave, 14 th Road, Khar (w), Mumbai – 400 052 Contact No.022-43339999	Others (Employee of subsidiary Company)	Equity Shares	2,000 (0.001%)	Equity Shares	3000 (ESOP Allotment)	Rs. 10,01,700	ESOP Allotment	Equity Shares	5,000 (0.003%)	18.01.2019 (ESOP Allotment)	18.01.2019 (ESOP Allotment)	21.01.2019	ESOP Allotment	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

Note: In case of options, notional value shall be calculated based on Premium plus strike price of options.

Signature: _____

Name: Pradumna Kanodia
Designation: Director Finance
Date: 21.01.2019
Place: Mumbai

