

Date: August 06, 2019

To,
The Board of Directors
The Phoenix Mills Limited,
462, Senapati Bapat Marg,
Lower Parel,
Mumbai - 400013.

Dear Sir(s),

Subject: Notice u/s 160 of Companies Act, 2013 for Appointment of Director

I, Prashant Parekh, member of The Phoenix Mills Limited, ("the Company") holding 15 (Fifteen) Equity Shares in the Company (DP ID- Client ID: 1203230001177595), hereby give notice in terms of Section 160 of the Companies Act, 2013 for proposing the candidature of Mr. Rajendra Kalkar and Mr. Amit Dabriwala, for appointment as Director on the Board of the Company, at the ensuing Annual General Meeting of the Company or any adjournment thereof.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,



Prashant Parekh

August 6, 2019

To,
The Board of Directors
The Phoenix Mills Limited,
462, Senapati Bapat Marg,
Lower Parel
Mumbai – 400013

Dear Sirs,

Subject: Notice u/s 160 of Companies Act, 2013 for Appointment of Director

I, Shail Deshpande, member of The Phoenix Mills Limited, ("Company") holding 10 Equity Shares in the Company (DP ID- Client ID: 1208160017033865), hereby give notice in terms of Section 160 of the Companies Act, 2013 for proposing the candidature of Mr. Sivaramakrishnan Iyer and Mr. Amit Dalal, for appointment as Independent Directors on the Board of the Company, at the ensuing Annual General Meeting of the Company or any adjournment thereof.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,



Shail Deshpande