

**February 10, 2021**

**To,**

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai- 400 001

**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra-Kurla Complex, Bandra East,  
Mumbai- 400051

Security code: 503100

Symbol: PHOENIXLTD

Dear Sir/Madam,

**Sub : Erratum In ESOP Intimation given on February 04, 2021**

This is with reference to our intimation dated February 04, 2021 informing of the Allotment of 23,800 Equity Shares of face value of ₹ 2/- each pursuant to The Phoenix Mills Employees' Stock Option Plan 2007.

Please note, an inadvertent and typographical error has been noticed in the aforesaid intimation and accordingly, the following information is being rectified through this erratum.

1. The number of shares allotted should be read as 24,160 instead of 23,800 wherever mentioned in the said intimation.
2. Consequent to correction in the number of shares allotted, the second para of the said intimation should be read as follows:

“Consequent upon allotment of the above shares, the paid-up Equity Share Capital of the Company stands increased from ₹ 34,36,00,032 consisting of 17,18,00,016 Equity Shares of ₹ 2/- each to ₹ 34,36,48,352 consisting of 17,18,24,176 Equity Shares of ₹ 2/- each.”

We would request you to take the above on record and regret the inconvenience caused.

This intimation is also being uploaded on the Company's website at <https://www.thephoenixmills.com>

Thanking you,

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

  
**Gajendra Mewara**  
Company Secretary

