



# THE PHOENIX MILLS LIMITED

Corp. Office : Shree Laxmi Woolen Mills Estate, 2nd Floor,  
R.R Hosiery, Off. Dr. E. Moses Rd. Mahalaxmi, Mumbai - 400 011  
Tel: (022) 3001 6600 Fax : (022) 3001 6601  
CIN No. : L17100MH1905PLC000200

February 9, 2016

To

**The Corporate Relationship Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400 001  
Fax: 22722037/39/41/61

**Ref: The Phoenix Mills Limited (503100/PHOENIXLTD)**

**Sub: Discrepancies in the Shareholding Pattern for the Quarter ended December,2015**  
**503100 Phoenix Mills Ltd**


Dear Sir(s),

With reference to your email dated February 5, 2016 and our subsequent discussion with Mr. Parin B Gori, we are attaching herewith the excel sheet of shareholding pattern as on December 31, 2015 for your reference.

Kindly take the same on record.

Thanking you,

Regards,  
For The Phoenix Mills Limited

  
**Puja Tandon**  
Company Secretary

