

**November 30, 2018**

**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 sale of 3,674 and 6,326 fully paid-up equity shares of the Phoenix Mills Limited by Mr. Haresh Morajkar, Group Director – HR/Admin & IT of the Company on November 28, 2018 and November 29, 2018 respectively.

Kindly take the above information on record.

Regards,

For **The Phoenix Mills Limited**



**Pradumna Kanodia**  
Director  
DIN: 01602690



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		Date of intimation to Company	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 share holding	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 Debentures etc.)	No. and % of shareholding	From	To			Type of Contract	Contract Specifications	Buy		Sell			
																Notional Value	Number of units (contract * 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	
Haresh Morajkar PAN: AAFPM0740G CIN:NA ; DIN: NA Address: 301, Narendra Apt, Jay Prakash Nagar, Road No. 3, Goregaon (E) Mumbai – 400 063 Contact No.:022-30016600	Others	Equity Shares	40,000 0.026%	Equity Shares	3674	Rs. 22,08,367.92	Sale	Equity Shares	36,326 0.024%	28.11.2018	28.11.2018	29.11.2018	On Market	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	NSE
Haresh Morajkar PAN: AAFPM0740G CIN:NA ; DIN: NA Address: 301, Narendra Apt, Jay Prakash Nagar, Road No. 3, Goregaon (E) Mumbai – 400 063 Contact No.:022-30016600	Others	Equity Shares	36,326 0.024%	Equity Shares	6326	Rs. 37,96,548.90	Sale	Equity Shares	30,000 0.020%	29.11.2018	29.11.2018	29.11.2018	On Market	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	NSE

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

For The Phoenix Mills Limited

Signature:



Name: Pradumna Kanodia

Designation: Director (DIN: 01602690)

Date: 30.11.2018 Place: Mumbai

