

**December 22, 2017**

**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 the following transactions:

- Sale of 12,500 equity shares by Mr. Haresh Morajkar, Group Director – HR/Admin & IT on December 20-21, 2017
- Sale of 10,000 equity shares by Mr. Rajesh Kulkarni, Director - Projects Delivery on December 20, 2017.

Kindly take the above information on record.

Regards,

For **The Phoenix Mills Limited**

  
**Company Secretary**



Encl.: as above

