

November 06, 2018

The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

The Corporate Relationship Department
The National Stock Exchange of India Ltd
Bandra-Kurla Complex, Mumbai.

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),

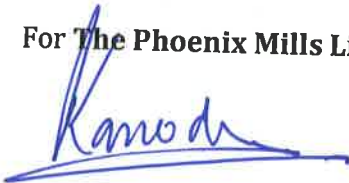
We are enclosing herewith Form C containing disclosure under Regulation 7(2)(b) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 with respect to the allotment of fully paid-up equity shares of The Phoenix Mills Limited pursuant to the Phoenix Mills Employees' Stock Option Plan 2007 to following employees of the Company on November 5, 2018.

Sr No.	Name	No. of Equity Shares Allotted
1.	Nilesh Jude Louzado	7500
2.	Rajesh Ramesh Kulkarni	10000
3.	Smitha Iyer	3000
4.	Dipesh Gandhi	7500
5.	Raghav Bajoria	7500

Kindly take the above information on record.

Regards,

For **The Phoenix Mills Limited**



Pradumna Kanodia
Director- Finance
(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 shareholding	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
Nilesh Louzado PAN: AAPPL4939A CIN: NA DIN: NA Address: 21 A Rebello House, Hill Road, Bandra- 400050 Contact: 30016000	Others	Equity Shares	Nil (0.00%)	Equity Shares	7,500 ESOP Allotment)	Rs. 25,04,2 50	ESOP Allotment	Equity Shares	7,500 (0.005%)	05.11.2 018 (ESOP Allotment)	05.11.2018 (ESOP Allotment)	05.11.2 018	ESOP Allotment	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

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- Finance (DIN: 01602690)
Date: 06.11.2018
Place: Mumbai



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Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6 (2) – Continual Disclosure]

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1	2	3		4				5		6		7	8	9	10	11		12	13	14	15				21			
		Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	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					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)	Type of Contract	Contract Specifications	Buy		Sell		
																								Notional Value		Number of units (contract * lot size)	Notional Value	Number of units (contract * lot size)
Rajesh Kulkarni PAN: ADZPK3569J CIN: NA DIN: NA Address: Room No. 6, 42A, 1 st Floor, Saikrupa Building, V. N. Naik Marg, Forjett Street, Gowalia Tank, Mumbai- 400026 Contact: 30016000	Others	Equity Shares	20400 (0.01%)	Equity Shares	10,000 ESOP Allotment)	Rs. Rs. 33,39,000	ESOP Allotment	Equity Shares	30,400 (0.02%)	05.11.2018 (ESOP Allotment)	05.11.2018 (ESOP Allotment)	05.11.2018	ESOP Allotment	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.						

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For The Phoenix Mills Limited

Signature: _____

Name : Pradumna Kanodia

Designation: Director- Finance (DIN: 01602690)

Date: 06.11.2018

Place: Mumbai



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		Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	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			Date of intimation to Company	Mode of acquisition/disposal (on market/public rights/preferential offer/off market/inter-se transfer, ESOP's etc)	Type of Contract	Contract Specifications	Buy			Sell	
																		Notional Value	Number of units (contract * lot size)		Notional Value	Number of units (contract * lot size)
Smitha Iyer PAN: AANPI4545F CIN: NA DIN: NA Address: Orchid G-302, Thakur Village, Kandivali East, Mumbai – 400101 Contact: 30016000	Others	Equity Shares	2000 (0.001%)	Equity Shares	3,000 ESOP Allotment)	Rs. 10,01,700	ESOP Allotment	Equity Shares	5,000 (0.003%)	05.11.2018 (ESOP Allotment)	05.11.2018 (ESOP Allotment)	05.11.2018	ESOP Allotment	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		

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For The Phoenix Mills Limited

Signature: Pradumna Kanodia
 Name : Pradumna Kanodia
 Designation: Director- Finance (DIN: 01602690)
 Date: 06.11.2018
 Place: Mumbai



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																								Notional Value							Number of units (contract * lot size)	Notional Value	Number of units (contract * lot size)
Dipesh Gandhi PAN: ACAPG5677K CIN:NA DIN: NA Address: 301, Felicity Park, 11 th Road, R.K Mission Marg, Khar (West), Mumbai- 400052 Contact: 30016000	Others	Equity Shares	Nil (0.00%)	Equity Shares	7,500 ESOP Allotment	Rs. 25,04,2 50	ESOP Allotment	Equity Shares	7,500 (0.005%)	05.11.2 018 (ESOP Allotment)	05.11.2018 (ESOP Allotment)	05.11.2 018	ESOP Allotment	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			

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																Notional Value	Number of units (contract size * lot size)	Notional Value	Number of units (contract size * lot size)	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21
Raghav Bajoria PAN: AKXPB4369E CIN: NA DIN: NA Address: 24/5 Alipore Road, Kolkata- 700027 Contact: 08033580600	Others	Equity Shares	5000 (0.003%)	Equity Shares	7,500 ESOP Allotment)	Rs. 25,04,2 50	ESOP Allotment	Equity Shares	12500 (0.008%)	05.11.2 018 (ESOP Allotment)	05.11.2018 (ESOP Allotment)	05.11.2 018	ESOP Allotment	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

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