

May 15, 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 as received from Mr. Pradumna Kanodia, Director Finance and Mr. Nilesh Louzado, Sr. VP. - Procurements & Contracts, regarding sale of shares of the Company.

Kindly take the above information on record.

Regards,

For **The Phoenix Mills Limited**



Company Secretary



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).

1	2	Securities held prior to acquisition/disposal				Securities acquired /Disposed				Date of allotment advice/ acquisition of shares/ sale of shares specify				13	14	Trading in derivatives (Specify type of contract, Futures or Options etc)				21		
		3	4	5	6	7	8	9	10	11	12	15	16			17	18	19	20			
Name, PAN No., CIN/DIN & address with contact nos.	Category of Person (Promoters /KMP /Directors/immediate relatives/others etc)	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 rights/preferential offer / off market/ Inter-se transfer, ESOP's etc)	Type of Contract	Contract Specifications	Notional Value	Number of units (contract size)	Buy	Sell	Notional Value	Number of units (contract size)	Exchange on which the trade was executed
1 Praduma Kanodia PAN: ABFPK0916R CIN:NA DIN: 01602690 Address: Flat No. 1003,10th Floor, Phoenix Towers, Senapati Bapat Marg, Lower Parel, Mumbai – 400013 Contact No.:022-30016600	2 KMP (Director– Finance)	3 Equity Shares	4 36,944 (0.02%)	5 Equity Shares	6 27,282 (disposed off)	7 Rs. 1,78,34,711	8 Sale	9 Equity Shares	10 9662 (0.001%)	11 14.05.2018 (Sale of Shares)	12 15.05.2018 (Sale of Shares)	13 15.05.2018	14 On Market	15 N.A.	16 N.A.	17 N.A.	18 N.A.	19 N.A.	20 N.A.	21 N.A.	22 N.A.	23 NSE
2 Nilesh Louzado PAN: AAPPL4939A CIN:NA DIN: NA Address: 21 A, Rebello House, Hill Road, Bandra, Mumbai –400050 Contact No.:022-30016600	2 Others - Employee	3 Equity Shares	4 4000 (0.002%)	5 Equity Shares	6 2,500	7 Rs. 15,42,275	8 Sale	9 Equity Shares	10 1,500 (0.001%)	11 25.04.2018	12 30.04.2018	13 11.05.2018	14 On Market	15 N.A.	16 N.A.	17 N.A.	18 N.A.	19 N.A.	20 N.A.	21 N.A.	22 N.A.	23 BSE

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

For The Phoenix Mills Limited



Name: Puja Tandon
 Designation: Company Secretary
 Date: 15.05.2018
 Place: Mumbai