

January 4, 2018

To

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

**The Listing Department,  
The National Stock Exchange of India Ltd.**  
Bandra-Kurla Complex, Mumbai.  
Fax: 022-26598237/38

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

**Sub: Investor Grievance Report as on December 31, 2017**

Dear Sir(s),

Pursuant to Regulation 13(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find below the investor grievance report as on December 31, 2017:

| SR. NO. | PARTICULARS  | NO. OF COMPLAINTS |
|---------|--|-------------------|
| 1       | Investor Complaints pending at the beginning of the quarter        | Nil               |
| 2       | Investor Complaints received during the quarter                    | 6                 |
| 3       | Investor Complaints disposed off during the quarter                | 6                 |
| 4       | Investor Complaints remaining unresolved at the end of the quarter | Nil               |

Investor grievance report received from Link Intime India Private Limited, Company's Registrar and Transfer Agent is enclosed herewith for your reference.

This is for your information and record.

Thanking you,

Regards,  
For **The Phoenix Mills Limited**



**Puja Tandon**  
Company Secretary



Encl.: as above

January 03, 2018

To,  
Ms. Puja Tandon  
Company Secretary  
The Phoenix Mills Limited  
2<sup>nd</sup> Floor, R R Hosiery Building,  
Shree Laxmi Woollen Mills Compound,  
Opp. Shakti Mills Off. Dr. E R Moses Road,  
Mahalaxmi, Mumbai-400 011

Dear Sir/Madam,

Sub: Investor Grievance Report for the quarter ended December, 2017

Unit: The Phoenix Mills Limited- Public Issue and R & T

Please refer the below Investor Grievance Details for the quarter ended December, 2017, starting from 01.10.2017 to 31.12.2017.

| Description of Investors Grievances for this Quarter | No of Grievances |
|--|------------------|
| Total Grievances pending at the Beginning of Quarter | Nil              |
| Non receipt of Annual Report                         | Nil              |
| Non receipt of Shares Certificates                   | Nil              |
| Non receipt of Dividend Warrant                      | 05               |
| N.S.E.   | Nil              |
| B.S.E  | Nil              |
| S E B I  | 01               |
| Total Grievances attended                            | 06               |
| Total Grievances pending at the end of the Quarter   | Nil              |

We here by confirm that NO complaints remained unattended / pending for more than 30 days

Yours faithfully,  
**For Link Intime India Pvt Ltd.**

Authorised Signatory

