

March 22, 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 as received from Mr. Nilesh Louzado, Sr. VP – Procurement & Contracts 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	3		4		5			7	8	9		10		11		12	13	14	15-18				19	20	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	Date of 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 size)			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27
Name, PAN No., CIN/DIN & address with contact nos.	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	Date of 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 size)	Notional Value	Number of units (contract size)	Exchange on which the trade was executed					
Nilesh Louzado PAN: AAMPL4939A CIN: NA DIN: NA Address: 21 A, Rebello House, Hill Road, Bandra, Mumbai-400050 Contact No.: 022- 30016600	Others - Employee	Equity Shares	2000 (0.001%)	Equity Shares	2,000 (ESOP Allotment)	Rs. 6,87,800	ESOP Allotment	Equity Shares	4,000 (0.002%)	16.03.2018 (ESOP Allotment)	20.03.2018 (ESOP Allotment)	ESOP Allotment	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.					

Note: I had said 500 shares on 05/03/2018 for a total consideration of Rs. 3,22,243.75 and 500 shares on 06/03/2018 for a total consideration of Rs. 3,41,617.05. Subsequent to the aforesaid allotment of shares, the threshold for reporting for the current quarter is crossed and hence this disclosure.

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



For The Phoenix Mills Limited

(Signature)

Name: **Puja Tawdon**
 Designation: **Company Secretary**
 Date: **22.03.2018**
 Place: **Mumbai**